



Board of Commissioners of Cook County

Minutes of the Audit Committee

Tuesday, February 9, 2016

9:15 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Morrison and Schneider (5)

Absent: Commissioners Butler and Gainer (2)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

1. George Blakemore, concerned citizen

COMMITTEE MINUTES

16-1412

Approval of the minutes from the meeting of 12/15/2015

A motion was made by Vice Chairman Goslin, seconded by Commissioner Morrison, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Morrison and Schneider (5)

Absent: Commissioners Butler and Gainer (2)

15-6033

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Clerk of the Circuit Court Revenue Process Audit

Report Period: For the fiscal year ended 11/30/2014 through current

Summary: The purpose of the audit was to evaluate the process of determining, tracking, and collecting statutory and court-ordered fees as well as evaluating the budgeted revenue estimation process.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Schneider, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Morrison and Schneider (5)

Absent: Commissioners Butler and Gainer (2)

16-0416

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2016 Audit Plan

Report Period: FY 2016

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Morrison and Schneider (5)

Absent: Commissioners Butler and Gainer (2)

ADJOURNMENT

A motion was made by Commissioner Morrison, seconded by Commissioner Arroyo, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Morrison and Schneider (5)

Absent: Commissioners Butler and Gainer (2)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>