



**Board of Commissioners of Cook County
Minutes Audit Committee**

Tuesday, May 10, 2016

9:30 AM

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

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Arroyo, Morrison and Schneider (6)

Absent: Commissioner Gainer (1)

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

16-2951

Approval of the minutes from the meeting of 03/01/2016

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 Butler, Arroyo, Morrison and Schneider (6)

Absent: Commissioner Gainer (1)

16-2323

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Job Order Contracting (JOC) Internal Audit Report

Report Period: March 2016

Summary: The purpose of the audit was to determine if the County's JOC program is operating in accordance

with the established Policies and Procedures and Contract guidelines for the Administration of the JOC program.

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 Butler, Arroyo, Morrison and Schneider (6)

Absent: Commissioner Gainer (1)

16-2342

Presented by: Shelly A. Banks, C.P.A.

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'16 1st Quarter Open Findings Status Report

Report Period: March 2016

Summary: Report on the status of open audit findings and recommendations.

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 Butler, Arroyo, Morrison and Schneider (6)

Absent: Commissioner Gainer (1)

16-2422

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Sole Source and Emergency Procurements Internal Audit Report

Report Period: March 2016

Summary: The purpose of the audit was to verify that internal controls are in place and to ensure compliance with Sole Source and Emergency procurement policies, procedures and ordinance.

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

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Arroyo, Morrison and Schneider (6)

Absent: Commissioner Gainer (1)

ADJOURNMENT

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

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Arroyo, Morrison and Schneider (6)

Absent: Commissioner Gainer (1)

Respectfully submitted,


Chairman


Secretary

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