



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

11:00 AM

Wednesday, December 17, 2025

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

ATTENDANCE

Present: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Excused Absence: Lowry (1)

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Degnen, Aguilar, Anaya, Britton, Daley, Gainer, Miller, Morita, Scott, Trevor and Vásquez (11)

Absent: S. Morrison, McCaskill, Moore, K. Morrison and Stamps (5)

Excused Absence: Lowry (1)

PUBLIC TESTIMONY

Chairwoman Degnen asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

26-0345

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/19/2025.

A motion was made by Commissioner Anaya, seconded by Commissioner Trevor, to approve 26-0345. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Excused Absence: Lowry (1)

25-4368

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: OCA Open Recommendations Report as of October 2025 for County

Report Period: October 2025

Summary: This audit was designed to communicate the status report of Open Recommendations from previous reports issued by the Office of the County Auditor.

A motion was made by Commissioner Anaya, seconded by Commissioner Gainer, to recommend for receiving and filing 25-4368. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Excused Absence: Lowry (1)

25-4392

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2026 Audit Plan for Cook County Government

Report Period: Fiscal Year 2026

Summary: Proposed Fiscal Year 2026 Audit Plan for Cook County Government for discussion and approval.

A motion was made by Commissioner Anaya, seconded by Commissioner Scott, that this Report be recommend for deferral. The motion carried.

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Excused Absence: Lowry (1)

25-4399

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Gun Crimes Strategy Task Force ARPA NT745 Review

Report Period: September 30, 2022, to January 23, 2025

Summary: To evaluate the monitoring process over the utilization of funds and to assess if they are being used as intended.

A motion was made by Vice Chairman Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 25-4399. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Britton, Daley, Gainer, K. Morrison, Scott, Trevor and Vásquez (10)

Absent: Anaya, McCaskill, Miller, Moore, Morita and Stamps (6)

Excused Absence: Lowry (1)

ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Aguilar, to adjourn the meeting. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, McCaskill, Miller, Moore, Morita, K. Morrison, Scott, Stamps, Trevor and Vásquez (16)

Excused Absence: Lowry (1)

Respectfully submitted,

Bridget M. Degnen

Chairwoman

Lynne M. Turner

Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.