



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

11:00 AM

Tuesday, September 17, 2024

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

ATTENDANCE

Present: Degnen, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: S. Morrison (1) excused

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.

24-5183

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/24/2024

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to approve 24-5183. The motion carried by the following vote:

Ayes: Degnen, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: S. Morrison (1)

24-2243

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: OCA - FY23 4th Quarter Open Recommendations

Report Period: November 2023 - December 2023

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

A motion was made by Commissioner Anaya, seconded by Commissioner Quezada, to recommend for receiving and filing 24-2243. The motion carried by the following vote:

Ayes: Degnen, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: S. Morrison (1)

24-3329

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: OCA - FY24 1st Quarter Open Recommendations

Report Period: March 2024

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

A motion was made by Commissioner Anaya, seconded by Commissioner Trevor, to recommend for receiving and filing 24-3329. The motion carried by the following vote:

Ayes: Degnen, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: S. Morrison (1)

24-3722

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Fixed-Site Emergency Shelter Program (#NT117)

Report Period: March 7, 2024 - June 6, 2024

Summary: The Office of the County Auditor report on the ARPA Fixed-Site Emergency Shelter for People Experiencing Homelessness.

A motion was made by Commissioner Anaya, seconded by Commissioner Miller, to recommend for receiving and filing 24-3722. The motion carried by the following vote:

Ayes: Degnen, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: S. Morrison (1)

24-3681

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Work Order System - Custodial System Audit Report

Report Period: 11/1/2023 - 6/6/2024

Summary: The Office of the County Auditor report on the audit conducted of the Department of Facilities Management Custodial Services Section.

A motion was made by Commissioner Anaya, seconded by Commissioner Quezada, to recommend for receiving and filing 24-3681. The motion carried by the following vote:

Ayes: Degnen, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: S. Morrison (1)

24-3949

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - Hyperlocal and In-Home Vaccination (NT045, NT046) and Vaccination Incentive Program (NT895B) Review

Report Period: December 13, 2023 - May 20, 2024

Summary: This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the subrecipient agreement.

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to recommend for receiving and filing 24-3949. The motion carried by the following vote:

Ayes: Degnen, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: S. Morrison (1)

24-4613

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Sheriff's Annual Commissary Report - Inmate Commissary Services

Report Period: December 1, 2022 - November 30, 2023

Summary: This audit was designed to determine compliance with the Illinois County Jail Standards Section 710.250 - Commissary.

Withdraw

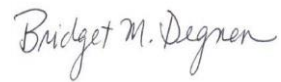
ADJOURNMENT

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

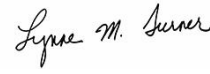
Ayes: Degnen, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (16)

Absent: S. Morrison (1)

Respectfully submitted,



Chairwoman



Secretary

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