



Board of Commissioners of Cook County

Audit Committee

Wednesday, October 18, 2023

2:00 PM

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

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[23-5357](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/19/2023

[23-4564](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: CAM System - SCRAM Device Financial Assessment

Report Period: January 16, 2017, to December 31, 2022

Summary: This Financial Assessment was conducted to determine compliance with the financial terms of the contract and utilization of the program.

Legislative History : 9/21/23 - Board of Commissioners - refer to the Audit Committee

[23-4938](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

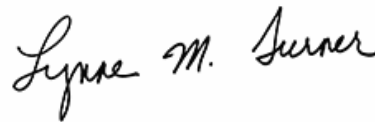
Department: Office of the County Auditor

Report Title: Fiscal Year 2024 Audit Schedule-Final

Report Period: Fiscal Year 2024

Summary: Proposed Fiscal Year 2024 Audit Schedule for discussion and approval

Legislative History : 9/21/23 - Board of Commissioners - refer to the Audit Committee



Secretary

Chair: Degnen
Vice-Chair: S. Morrision
Members: Committee of the Whole