



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

Wednesday, October 18, 2023

2:00 PM

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

ATTENDANCE

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

Absent: Deer (1)

PUBLIC TESTIMONY

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

George Blakemore

[23-5357](#)

COMMITTEE MINUTES

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

A motion was made by Commissioner Britton, seconded by Commissioner Aguilar to approve the committee minutes from the meeting of 7/19/2023. The motion carried by the following vote.

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

Absent: Deer (1)

[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.

A motion was made by Commissioner Britton, seconded by Commissioner Gainer, to receive and file 23-4564. The motion carried by the following vote:

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

Absent: Deer (1)

[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

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to recommend for approval 23-4938. The motion carried by the following vote:

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

Absent: Deer (1)

ADJOURNMENT

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

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

Absent: Deer (1)

Respectfully submitted,

Bridget M. Degnen

Chair

Lynne M. Turner

Secretary

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