



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

Tuesday, October 18, 2022

12:00 PM

Virtual meeting

ATTENDANCE

Present: Degnen, Britton, Daley, Gainer, Lowry and Miller (6)

Absent: Morrison (1) Excused

PUBLIC TESTIMONY

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

No public speakers

[22-5993](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/27/2022

A motion was made by Commissioner Daley, seconded by Commissioner Britton, to approve 22-5993. The motion carried by the following vote:

Ayes: Degnen, Britton, Daley, Gainer, Lowry and Miller (6)

Absent: Morrison (1)

[22-4669](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Cook County 2020 Census Program Audit

Report Period: Duration of the Cook County 2020 Census Program

Summary: Cook County 2020 Census Program Audit

A motion was made by Commissioner Miller, seconded by Commissioner Lowry, to receive and file 22-4669. The motion carried by the following vote:

Ayes: Degnen, Britton, Daley, Gainer, Lowry and Miller (6)

Absent: Morrison (1)

[22-5529](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2023 Audit Plan

Report Period: Fiscal Year 2023

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to receive and file 22-5529. The motion carried by the following vote:

Ayes: Degnen, Britton, Daley, Gainer, Lowry and Miller (6)

Absent: Morrison (1)

[22-2101](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Onboarding and Offboarding Process

Report Period: December 2021

Summary: The purpose of this audit was to review the policies, procedures, and related internal controls over the Onboarding and Offboarding process.

A motion was made by Commissioner Miller, seconded by Commissioner Daley, to no action taken 22-2101. The motion carried by the following vote:

Ayes: Degnen, Britton, Daley, Gainer, Lowry and Miller (6)

Absent: Morrison (1)

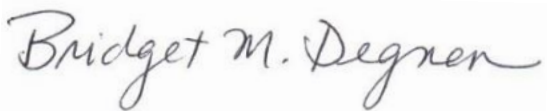
ADJOURNMENT

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

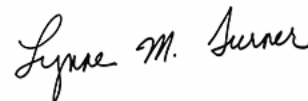
Ayes: Degnen, Britton, Daley, Gainer, Lowry and Miller (6)

Absent: Morrison (1)

Respectfully submitted,



Chairman



Secretary

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