



Board of Commissioners of Cook County

Audit Committee

Tuesday, December 16, 2014

11:15 AM

**Cook County Building, Board Room, 569
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 submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

14-6116

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Chief Judge Juvenile Justice Fund

Report Period: For the period ended 11/30/2013

Summary: The purpose of the audit was to evaluate the Chief Judge Juvenile Justice Fund account balance and the related probation salary reimbursement process administered by the Administrative Office of the Illinois Courts (AOIC)

Legislative History: 11/19/14 Board of Commissioners Motion to waive the rules

Legislative History: 11/19/14 Board of Commissioners referred to the Audit Committee

14-6348

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Office of Capital Planning and Policy Construction Monitoring Audit

Report Period: 10/30/2014

Summary: The purpose of the audit was to determine if internal controls had been developed and implemented to ensure that the terms of the construction contract are monitored for compliance and that all instances on non-compliance are communicated to management in a timely manner.

Legislative History: 11/19/14 Board of Commissioners Motion to waive the rules

Legislative History: 11/19/14 Board of Commissioners referred to the Audit Committee

14-6397

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2015 Audit Plan

Report Period: FYE 11/30/2015

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.

Legislative History: 11/19/14 Board of Commissioners Motion to waive the rules

Legislative History: 11/19/14 Board of Commissioners referred to the Audit Committee


Matthew B. DeLeon, Secretary

Chairman: Daley
Vice-Chairman: Goslin
Members: Arroyo, Butler, Gainer, Gorman, Schneider