



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

**10:00 AM**

**Tuesday, May 13, 2025**

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

**ATTENDANCE**

**Present:**           **Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Daley, Lowry, Miller, Moore, Morita,  
K. Morrison, Scott, Trevor and Vásquez (13)

**Excused Absence:** Britton, Gainer, and McCaskill (3)

**Absent:**           Stamps (1)

**A motion was made by Commissioner Anaya, seconded by Vice Chairman S. Morrison, to allow for remote participation in meeting. The motion carried by the following vote:**

**Ayes:**           Degnen, S. Morrison, Aguilar, Anaya, Daley, Lowry, Miller, Moore, Morita,  
K. Morrison, Scott, Trevor and Vásquez (13)

**Excused Absence:** Britton, Gainer, and McCaskill (3)

**Absent:**           Stamps (1)

**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.

**25-2764**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 01/15/2025.

**A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Anaya, to approve 25-2764. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Daley, Lowry, Miller, Moore, Morita,  
K. Morrison, Scott, Trevor and Vásquez (13)  
**Absent:** Britton, Gainer, McCaskill and Stamps (4)

**25-1960**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** ARPA - Healing Hurt People Chicago Program (NT075) Review

**Report Period:** March 1, 2023 to February 14, 2025

**Summary:** The Office of the County Auditor report on the ARPA Healing Hurt People Chicago Program (NT075).

**A motion was made by Commissioner Anaya, seconded by Vice Chairman S. Morrison, to recommend for deferral 25-1960. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Daley, Lowry, Miller, Moore, Morita,  
K. Morrison, Scott, Trevor and Vásquez (13)  
**Absent:** Britton, Gainer, McCaskill and Stamps (4)

**25-2074**

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** OCA - FY24 4th Quarter Open Recommendations

**Report Period:** November - December 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 25-2074. The motion carried by the following vote:**

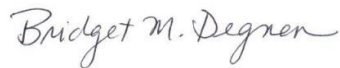
**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Daley, Lowry, Miller, Moore, Morita,  
K. Morrison, Scott, Trevor and Vásquez (13)  
**Absent:** Britton, Gainer, McCaskill and Stamps (4)

### **ADJOURNMENT**

**A motion was made by Commissioner Vásquez, seconded by Commissioner Miller, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Daley, Lowry, Miller, Moore, Morita,  
K. Morrison, Scott, Trevor and Vásquez (13)  
**Absent:** Britton, Gainer, McCaskill and Stamps (4)

Respectfully submitted,



Chairwoman



Secretary

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