



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

**11:00 AM**

**Wednesday, March 13, 2024**

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

**ATTENDANCE**

**Present:** Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Stamps and Trevor (15)

**Absent:** Deer and Gainer (2) excused

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

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Stamps and Trevor (15)

**Absent:** Deer and Gainer (2) 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.

**24-1883**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/18/2023.

**A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Aguilar, to approve 24-1883. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Stamps and Trevor (15)

**Absent:** Deer and Gainer (2)

**24-1658**

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

**Department:** Office of the County Auditor

**Report Title:** ARPA - Small Business Grant Program (#NT111)

**Report Period:** April 2022 - September 2023

**Summary:** This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the subrecipient agreement.

**A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Quezada, to recommend for receiving and filing 24-1658. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Daley, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Stamps and Trevor (14)

**Absent:** Britton, Deer, and Gainer (3)

**24-1025**

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

**Department:** Office of the County Auditor

**Report Title:** Justice Advisory Council - Grant Utilization Audit Report

**Report Period:** November 2022 - June 2023

**Summary:** This audit was designed to determine the efficiency of the JAC's grant administration and management process, compliance with documentation requirement and awarding process.

**A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Anaya, to recommend for receiving and filing 24-1025. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gordon, Lowry, Miller, Moore, K. Morrison, Quezada, Stamps and Trevor (14)

**Absent:** Deer, Gainer, and Morita (3)

**24-1006**

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** ARPA - Building Healthy Communities (NT041 Initiative)

**Report Period:** October - December 2023

**Summary:** This audit was designed to determine if the program was in compliance with the Financial and Monitoring provisions of the agreement(s).

**A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Quezada, to recommend for receiving and filing 24-1006. The motion carried by the following vote:**

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Stamps and Trevor (15)

**Absent:** Deer and Gainer (2)

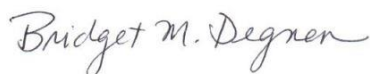
**ADJOURNMENT**

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

**Ayes:** Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Stamps and Trevor (15)

**Absent:** Deer and Gainer (2)

Respectfully submitted,



Chairwoman



Secretary

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