



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

11:00 AM

Wednesday, November 19, 2025

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

ATTENDANCE

Present: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Lowry, McCaskill, Miller,
Moore, Morita, Trevor and Vásquez (13)

Excused Absence: Gainer, K. Morrison, Scott and Stamps (4)

PUBLIC TESTIMONY

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

1. George Blakemore- Chicago
2. Jessica Jackson- Chicago

25-4396

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/22/2025.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Anaya, to approve 25-4396. The motion carried by the following vote:

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

Excused Absence: Gainer, K. Morrison, Scott and Stamps (4)

25-3987

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Cook County Treasurer's Office Tax Sale Automation Fund Internal Audit Report

Report Period: January 2024 to April 2025

Summary: This audit was designed to determine if proper controls existed over the collection and use of the Fund's proceeds.

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, to recommend for receiving and filing 25-3987. The motion carried by the following vote:

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

Excused Absence: Gainer, K. Morrison, Scott and Stamps (4)

25-4060

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Office of the Chief Administrative Officer - Fleet Management Program

Report Period: January 2025 - August 2025

Summary: This audit was designed to determine whether the Office of the Chief Administrative Officer had proper controls over their Fleet Management Program, including acquisition, use and salvage processes.

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, to recommend for receiving and filing 25-4060. The motion carried by the following vote:

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

Excused Absence: Gainer, K. Morrison, Scott and Stamps (4)

25-4148

Presented by: HEATH WOLFE, County Auditor
REPORT

Department: Office of the County Auditor

Report Title: ARPA - Rain Ready Plan Implementation Project (NT012) Review

Report Period: September 29, 2022, to December 9, 2024

Summary: The Office of the County Auditor report on the ARPA Rain Ready Plan Implementation Project Review.

A motion was made by Commissioner Anaya, seconded by Vice Chairman S. Morrison, to recommend for receiving and filing 25-4148. The motion carried by the following vote:

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

Excused Absence: Gainer, K. Morrison, Scott and Stamps (4)

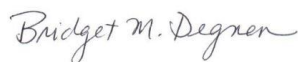
ADJOURNMENT

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

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

Excused Absence: Gainer, K. Morrison, Scott and Stamps (4)

Respectfully submitted,



Chairwoman



Secretary

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