



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

**Wednesday, October 18, 2023**

**2:00 PM**

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

**ATTENDANCE**

**Present:** Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada, Stamps and Trevor (16)

**Absent:** Deer (1)

**PUBLIC TESTIMONY**

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

George Blakemore

[23-5357](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 7/19/2023

**A motion was made by Commissioner Britton, seconded by Commissioner Aguilar to approve the committee minutes from the meeting of 7/19/2023. The motion carried by the following vote.**

**Ayes:** Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada, Stamps and Trevor (16)

**Absent:** Deer (1)

[23-4564](#)

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** CAM System - SCRAM Device Financial Assessment

**Report Period:** January 16, 2017, to December 31, 2022

**Summary:** This Financial Assessment was conducted to determine compliance with the financial terms of the contract and utilization of the program.

**A motion was made by Commissioner Britton, seconded by Commissioner Gainer, to receive and file 23-4564. The motion carried by the following vote:**

**Ayes:** Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada, Stamps and Trevor (16)

**Absent:** Deer (1)

[23-4938](#)

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

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Fiscal Year 2024 Audit Schedule-Final

**Report Period:** Fiscal Year 2024

**Summary:** Proposed Fiscal Year 2024 Audit Schedule for discussion and approval

**A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to recommend for approval 23-4938. The motion carried by the following vote:**

**Ayes:** Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada, Stamps and Trevor (16)

**Absent:** Deer (1)

**ADJOURNMENT**

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

**Ayes:** Degnen, Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada, Stamps and Trevor (16)

**Absent:** Deer (1)

Respectfully submitted,

*Bridget M. Degnen*

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Chair

*Lynne M. Turner*

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Secretary

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