



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

Tuesday, March 1, 2016

9:15 11:00 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

REVISED 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.

16-1829

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/9/2016

16-1352

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Software Licenses Internal Audit Report

Report Period: January 2016

Summary: The purpose of the audit was to verify that internal controls are in place to ensure software licensing compliance.

Legislative History: 2/10/16 Board of Commissioners referred to the Audit Committee

16-1357

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Travel Expenditures Internal Audit Report

Report Period: January 2016

Summary: The purpose of the audit was to verify that internal controls are in place to ensure compliance with County policies and procedures.

Legislative History: 2/10/16 Board of Commissioners referred to the Audit Committee

16-1382

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

REPORT

Department: Office of the County Auditor


Request: Refer to Audit Committee

Report Title: FY15 4th Quarter - Open Findings Status Report

Report Period: January 2016

Summary: Status of open audit findings and recommendations.

Legislative History: 2/10/16 Board of Commissioners referred to the Audit Committee


Secretary

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