



Board of Commissioners of Cook County

Audit Committee

Tuesday, April 23, 2019

11:30 AM

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

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.

19-2939

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/11/2018

[19-2374](#)

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'2019 Audit Plan

Report Period: Fiscal Year 2019

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

Legislative History : 3/21/19 - Board of Commissioners - refer to the Audit Committee

[19-2375](#)

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: January 2019

Summary: The purpose of this audit was to assess the DOC's compliance with the amended requirements of the Illinois Jail Standards, Section 701.250 - Commissary.

Legislative History : 3/21/19 - Board of Commissioners - refer to the Audit Committee



Secretary

Chairman: Daley
Vice-Chairman: S. Morrision
Members: Britton, Degnen, Gainer, Lowry, Miller