



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

Tuesday, March 10, 2015

10:45 AM

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

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

Absent: Commissioner Gainer (1)

Also Present: Commissioners Boykin, Moore, Silvestri, Suffredin and Tobolski

Court Reporter: Anthony W. Lisanti, C.S.R.

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

1. George Blakemore. Concerned Citizen

15-1055

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Community Development Block Grants (CDBG) Program Audit Report

Report Period: For the period ended 9/30/2014

Summary: The report was designed to assess and evaluate the administration and monitoring of the sub recipient grants.

Legislative History: 1/21/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Schneider, seconded by Commissioner Butler, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

Absent: Commissioner Gainer (1)

15-1056

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Quarterly Findings Status Report

Report Period: For the quarter ended 11/30/2014

Summary: Status of open audit findings and recommendations

Legislative History: 1/21/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Arroyo, seconded by Commissioner Gorman, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

Absent: Commissioner Gainer (1)

15-1485

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Court Reporting Orders Process Audit Report

Report Period: For the period ended 6/11/2014

Summary: The purpose of the Court Reporting Orders Process Audit was to assess the court reporting order process to verify that the various ordering departments were properly charged for transcript orders in accordance with the transcript page rates for official transcripts and to identify opportunities for management efficiencies in the process.

Legislative History: 2/10/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Gorman, seconded by Vice Chairman Goslin, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

Absent: Commissioner Gainer (1)

15-1489

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Delinquent Home Rule Tax Process Audit Report

Report Period: For the period February 2011 thru December 2013

Summary: The purpose of the audit was to assess the accounting, record keeping and internal control procedures for the tax delinquency process.

Legislative History: 2/10/15 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Gorman, seconded by Commissioner Arroyo, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

Absent: Commissioner Gainer (1)

ADJOURNMENT

A motion was made by Commissioner Gorman, seconded by Commissioner Arroyo, that this meeting be adjourned.

Respectfully submitted,

Chairman



Secretary



*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>