



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

11:00 AM

Wednesday, January 14, 2026

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

ATTENDANCE

Present: Degnen, S. Morrison, Anaya, Britton, Daley, Gainer, Miller, Moore, K. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Absent: Aguilar, and Lowry (2)

Excused Absence: McCaskill and Morita (2)

PUBLIC TESTIMONY

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

No Public Speakers

26-0565

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/17/2025.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Anaya, to approve 26-0565. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Anaya, Britton, Daley, Gainer, Miller, Moore, K. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Absent: Aguilar, and Lowry (2)

Excused Absence: McCaskill and Morita (2)

26-0325

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: ARPA - South Suburban Household Hazardous Waste Facility and Satellite Collection Locations Project (NT005) Review

Report Period: March 7, 2023 - January 8, 2025

Summary: The Office of the County Auditor report on the ARPA - South Suburban Household Hazardous Waste Facility and Satellite Collection Locations Project (NT005).

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, to receive and file 26-0325. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Anaya, Britton, Daley, Gainer, Miller, Moore, K. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Absent: Aguilar, and Lowry (2)

Excused Absence: McCaskill and Morita (2)

25-4392

Presented by: HEATH WOLFE, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2026 Audit Plan for Cook County Government ~~and Forest Preserve District of Cook County~~

Report Period: Fiscal Year 2026

Summary: Proposed Fiscal Year 2026 Audit Plan for Cook County Government ~~and Forest Preserve District of Cook County~~ for discussion and approval.

A motion was made by Commissioner Anaya, seconded by Commissioner Vásquez, to recommend for approval as amended on the errata 25-4392. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Anaya, Britton, Daley, Gainer, Miller, Moore, K. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Absent: Aguilar, and Lowry (2)

Excused Absence: McCaskill and Morita (2)

ADJOURNMENT

A motion was made by Commissioner Anaya, seconded by Vice Chairman S. Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Anaya, Britton, Daley, Gainer, Miller, Moore, K. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Absent: Aguilar, and Lowry (2)

Excused Absence: McCaskill and Morita (2)

Respectfully submitted,

Bridget M. Degnen

Chairwoman

Lynne M. Turner

Secretary

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