



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

Tuesday, May 19, 2015

11:15 AM

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

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gainer, Gorman and Schneider (7)

Also Present: Commissioners Tobolski

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

CHAIRMAN'S DIRECTIVE

Chairman Daley requested to enter into the record a letter to Sheriff Dart and the Sheriff's response. Both documents are archived at the following website:

<https://cook-county.legistar.com/MeetingDetail.aspx?ID=399002&GUID=B551C30B-409F-4725-A461-0CC539321B9D&Options=info|&Search=>

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

15-2791

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Employer-Sponsored Dental Insurance Benefit Contract Audit Report

Report Period: For the contract period ending 11/30/2014

Summary: The purpose of the audit was to determine the quality of reports submitted to the County pertaining to the performance guarantees outlined in the contract and evaluate the policies and procedures of eligibility and claims processing.

Legislative History: 4/29/15 Board of Commissioners referred to the Audit Committee

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

Aye: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gainer, Gorman and Schneider (7)

15-2857

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'15 1st Quarter - Open Findings Status Report

Report Period: For the quarter ended 2/28/2015

Summary: Status of open audit findings and recommendations

Legislative History: 4/29/15 Board of Commissioners referred to the Audit Committee

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

Aye: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gainer, Gorman and Schneider (7)

15-2859

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Sheriff's Office Department of Corrections Payroll Overtime Processes Audit Report

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

Summary: The purpose of the audit was to assess the policies and procedures and internal controls over overtime usage.

Legislative History: 4/29/15 Board of Commissioners referred to the Audit Committee

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

Aye: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gainer, Gorman and Schneider (7)

ADJOURNMENT

A motion was made by Commissioner Arroyo, seconded by Commissioner Gorman, that this meeting be adjourned. The motion carried by the following vote:

Aye: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gainer, Gorman and Schneider (7)

Respectfully submitted,


Chairman


Secretary

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