



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

Wednesday, April 6, 2022

10:00 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

Present: Degnen, Morrison, Britton, Daley, Gainer, Lowry and Miller (7)

A motion was made by Commissioner Britton, seconded by Commissioner Daley, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Degnen, Morrison, Britton, Daley, Gainer, Lowry and Miller (7)

PUBLIC TESTIMONY

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

No public speakers

[22-2639](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/06/2021

A motion was made by Vice Chairman Morrison, seconded by Commissioner Britton, to approve 22-2639. The motion carried by the following vote:

Ayes: Degnen, Morrison, Britton, Daley, Gainer, Lowry and Miller (7)

[22-1942](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'22 1st Quarter Open Recommendation

Report Period: December 2021

Summary: Report on the status of open audit recommendations.

A motion was made by Vice Chairman Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 22-1942. The motion carried by the following vote:

Ayes: Degnen, Morrison, Britton, Daley, Gainer, Lowry and Miller (7)

a motion made by Commissioner Daley and Seconded by Commissioner Britton requesting that Bureau Chief Velisha Haddox and Auditor Mary Modelski meet to address the recommendations made by the Auditor that were not agreed to by the Bureau, and for them to report back to the Committee in 60 days

A motion was made by Commissioner Daley, seconded by Commissioner Britton, for the Auditor and Bureau Chief of Human Resources to, was approved. The motion carried unanimously.

Ayes: Degnen, Morrison, Britton, Daley, Gainer, Lowry and Miller (7)

[22-2101](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Onboarding and Offboarding Process

Report Period: December 2021

Summary: The purpose of this audit was to review the policies, procedures, and related internal controls over the Onboarding and Offboarding process.

A motion was made by Vice Chairman Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 22-2101. The motion carried by the following vote:

Ayes: Degnen, Morrison, Britton, Daley, Gainer, Lowry and Miller (7)

ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to adjourn the meeting. The motion carried by the following vote:

Ayes: Degnen, Morrison, Britton, Daley, Gainer, Lowry and Miller (7)

Respectfully submitted,



Chairman



Secretary

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