



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

Tuesday, October 20, 2020

12:00 PM

Virtual Meeting

ATTENDANCE

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

PUBLIC TESTIMONY

No speakers

[20-4786](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/29/2020

A motion was made by Vice Chairman Morrison, seconded by Commissioner Miller, to approve 20-4786. The motion carried by the following vote:

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

[20-2689](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report on Federal Awards (in accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2019

Report Period: 12/1/2018 - 11/30/2019

Summary: Annual Audits of (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance - audited by Washington, Pittman and McKeever LLC, in accordance with the auditing standards generally accepted in the USA; the standards applicable to the financial audits contained in Government Requirements for Federal Awards (Uniform Guidance).

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for approval 20-2689. The motion carried by the following vote:

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

[20-4213](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Animal Control - Cash Handling Process

Report Period: July 2020

Summary: The purpose of this audit was to assess the overall cash management process in the Department of Animal and Rabies Control by ensuring that proper procedures are in place to account for the cash collected.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 20-4213. The motion carried by the following vote:

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

[20-4214](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Department of Revenue - iNovah Reconciliation Process

Report Period: July 2020

Summary: The purpose of this audit was to assess the overall iNovah reconciliation process in the Department of Revenue to ensure the procedures are in place to accurately and efficiently account for the cash collected

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 20-4214. The motion carried by the following vote:

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

[20-4350](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'20 3rd Quarter Open Recommendation Status Report

Report Period: August 2020

Summary: Report on the status of open audit recommendations

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 20-4350. The motion carried by the following vote:

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

ADJOURNMENT

A motion was made by Vice Chairman S. Morrison, 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,

Bridget Degnan

Chairman

Matthew B. DeLeon

Secretary

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