



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

10:00 AM

Wednesday, October 6, 2021

Virtual Meeting

ATTENDANCE

Present: 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.

21-5519

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/28/2021

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Miller, to approve 21-5519. The motion carried by the following vote:

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

21-5329

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'21 3rd Quarter Open Recommendation Status Report

Report Period: September 2021

Summary: Report on the status of open audit recommendations

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Miller, to recommend for receiving and filing 21-5329. The motion carried by the following vote:

Ayes: Degnen, Morrison, Britton, Daley, Lowry and Miller (6)

Absent: Gainer (1)

21-5316

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2022 Audit Plan

Report Period: Fiscal Year 2022

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Miller, to recommend for receiving and filing 21-5316. The motion carried by the following vote:

Ayes: Degnen, Morrison, Britton, Daley, Lowry and Miller (6)

Absent: Gainer (1)

21-3198

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'21 2nd Quarter Open Recommendation Status Report

Report Period: May 2021

Summary: Report on the status of open audit recommendations.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Miller, to recommend for receiving and filing 21-3198. The motion carried by the following vote:

Ayes: Degnen, Morrison, Britton, Daley, Lowry and Miller (6)

Absent: Gainer (1)

21-4226

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Elliott Data System Implementation

Report Period: June 2021

Summary: The purpose of this audit were to determine if the Department of Emergency Management and Regional Security has implemented adequate controls in the Elliott Data System to ensure accuracy and completeness of inventory records, accountability for inventory transactions, and safeguarding of assets.

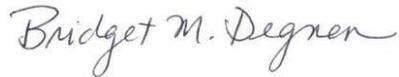
no action taken

ADJOURNMENT

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

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

Respectfully submitted,



Chairman

LYNNE M. TURNER
Interim Secretary

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