



**Board of Commissioners of Cook County**

**Audit Committee**

**Wednesday, July 29, 2020**

**10:00 AM**

**Virtual Meeting**

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Due to the current health crisis, there is no in-person participation for the County Board meetings. The President and Commissioners will participate remotely. The public can observe the livestream <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

The public can still testify to the Committee Meetings. Only written comment will be accepted for those wishing to provide Public Testimony. Written comments provided prior to the start of the meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety. If you have additional material for the Board to consider, please email testimony to [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov) and indicate a desire that your testimony be entered into the record. All written comment which complies with County Board Rules will be posted online.

[20-3385](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 7/18/2019

[20-2653](#)

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**REPORT**

**Department:** Clerk of the Circuit of Cook County

**Report Title:** Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County.

**Report Period:** Fiscal Year Ended on 11/30/2019

**Summary:** Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Circuit Court of Cook County for the year ended 11/30/2019

**Legislative History :** 6/18/20 - Board of Commissioners - refer to the Audit Committee

[20-2685](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Comprehensive Annual Financial Report for the Year Ended 11/30/2019

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

**Summary:** Annual Audit of Cook County's Financial Statements prepared by the Office of the Cook County Comptroller and audited by RSM USA LLP in accordance with auditing standards generally accepted in the USA.

**Legislative History :** 6/18/20 - Board of Commissioners - refer to the Audit Committee

[20-2686](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/29/2020

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

**Summary:** This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain structures required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

**Legislative History :** 6/18/20 - Board of Commissioners - refer to the Audit Committee

[20-2687](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Health and Hospitals System of Illinois d/b/a Cook County Health (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2019

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

**Summary:** Annual audit of the CCHHS financial statements prepared by CCHHS Finance, for the year Ended 11/30/2019, audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

**Legislative History :** 6/18/20 - Board of Commissioners - refer to the Audit Committee

[20-2688](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Health and Hospitals System Report d/b/a Cook County Health Report to the Audit and Compliance Committee, 5/29/2020

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

**Summary:** This report, presented by RSM US LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCHHS's financial reporting process.

**Legislative History :** 6/18/20 - Board of Commissioners - refer to the Audit Committee

[20-2690](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2019

**Report Period:** As of 11/30/2019

**Summary:** Actuarial Study completed by Aon Global Risk Consulting

**Legislative History :** 6/18/20 - Board of Commissioners - refer to the Audit Committee

A handwritten signature in blue ink that reads "Matthew B. DeLeon". The signature is written in a cursive style with a large initial "M".

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Secretary

Chairman: Degnen

Vice-Chairman: S. Morrision

Members: Britton, Daley, Gainer, Lowry, Miller