



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

**Wednesday, July 29, 2020**

**10:00 AM**

**Virtual Meeting**

**ATTENDANCE**

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

**PUBLIC TESTIMONY**

No Speakers

[20-3385](#)

**COMMITTEE MINUTES**

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

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Miller, to approve 20-3385. The motion carried by the following vote:**

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

[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

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Lowry, to receive and file 20-2653. The motion carried by the following vote:**

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

[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.

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Lowry, to receive and file 20-2685. The motion carried by the following vote:**

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

[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.

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Lowry, to receive and file 20-2686. The motion carried by the following vote:**

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

[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.

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Lowry, to receive and file 20-2687. The motion carried by the following vote:**

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

[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.

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Lowry, to receive and file 20-2688. The motion carried by the following vote:**

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

[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

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Lowry, to receive and file 20-2690. 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 Morrison, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:**

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

Respectfully submitted,



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Chairman



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Secretary

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