



## AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: October 11, 2024

The **Audit and Compliance Committee** of the Cook County Health (CCH) Board of Directors will hold their regular meeting on **Friday, October 18, 2024** at the hour of **9:00 A.M.** The meeting will be held at **1950 West Polk Street, Room 5301, in Chicago, Illinois**. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Committee will consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**9:00 A.M./Chair Harrington**

#### **II. Public Testimony**

**9:00-9:05**

*Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to October 17, 2024 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>*

#### **III. Report from Chief Corporate Compliance and Privacy Officer**

**9:05-9:35/Nicole Almiro**

- A.** Action Item: Approve proposed Audit and Compliance Committee of the Board of Directors Charter

#### **IV. Action Items**

- A.** Accept Minutes of the Audit and Compliance Committee Meeting, August 2, 2024 **9:35-9:35/Chair Harrington**  
**B.** Any items listed under Sections III and IV

#### **V. Closed Meeting Items**

**9:35-10:10**

- A.** Report from Director of Internal Audit  
**B.** Discussion of Personnel Matters

##### Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and

**5 ILCS 120/2(c)(29)**, regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

#### **VI. Adjourn**

The Audit and Compliance Committee’s regular meeting schedule for 2025 has not yet been determined; however, it is expected that the Committee will begin holding their quarterly meetings starting in January 2025.

##### Committee Members:

Chair: Harrington

Members: Directors Reiter and Taylor