



Board of Commissioners of Cook County

Audit Committee

Tuesday, April 8, 2014

10:45 AM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

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

According to the Cook County Board's Rules of Organization and Procedure, Section 2-107 (dd), public testimony will be permitted at regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

14-1530

REPORT

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Veterans Assistance Commission of Cook County (VACCC)

Report Period: For the period ended 11/30/2013

Summary: The purpose of this report was to assess the accounting, record keeping and internal control procedures of the VACCC

Legislative History: 3/12/14 Board of Commissioners referred to the Audit Committee

INFORMATION ONLY

Presented by: Linda Abernethy and Patrick Hagan, auditors, McGladrey LLP; Les McKeever and Donald Crosswell, auditors, Washington, Pittman & McKeever

Department: on behalf of Ivan Samstein, Chief Financial Officer of Cook County

Request: Presentation to Audit Committee

Report Period: For the fiscal year ended 11/30/2013

Summary: The purpose of this presentation is to inform the Audit Committee regarding the scope of work and timeline for completing the audit of the 2013 Annual Financial Statements, CAFR, and Letter to Management.


Secretary

Chairman: Daley
Vice-Chairman: Goslin
Members: Butler, Gainer, Gorman, Reyes, Schneider