



Board of Commissioners of Cook County

Audit Committee

Wednesday, November 18, 2020

11:30 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 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.

20-5552

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/20/2020.

[20-4535](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: CARES ACT - Municipalities Initial Distribution

Report Period: September 2020

Summary: The purpose of this review was to assess the process and controls implemented to ensure that the application submitted by the Municipalities were complete and in compliance.

Legislative History : 10/22/20 - Board of Commissioners - refer to the Audit Committee

[20-4536](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2021 Audit Plan

Report Period: Fiscal Year 2021

Summary: In accordance with the County Auditor Ordinance 11-O-93, 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.

Legislative History : 10/22/20 - Board of Commissioners - refer to the Audit Committee

[20-4614](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services Internal Audit Report

Report Period: October 2020

Summary: The purpose of this audit was designed to determine the Department of Corrections compliance with the amended requirements of the Illinois Jail Standards

Legislative History : 10/22/20 - Board of Commissioners - refer to the Audit Committee

[20-4680](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Veterans Assistance Commission of Cook County Internal Audit Report

Report Period: October 2020

Summary: The purpose of this audit were to evaluate if adequate financial internal controls were in place and operating as intended, operations were efficient, as well as to assess the overall completeness and accuracy of the VACCC's quarterly report.

Legislative History : 10/22/20 - Board of Commissioners - refer to the Audit Committee



Secretary

Chairman: Degnen

Vice-Chairman: S. Morrision

Members: Britton, Daley, Gainer, Lowry, Miller