



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

Wednesday, October 6, 2021

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

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69

W. Washington Street, 22nd Floor Conference Room C, Chicago, IL. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

21-5519

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/28/2021

21-5329

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'21 3rd Quarter Open Recommendation Status Report

Report Period: September 2021

Summary: Report on the status of open audit recommendations

Legislative History : 9/23/21 Board of Commissioners refer to the Audit Committee

21-5316

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2022 Audit Plan

Report Period: Fiscal Year 2022

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, 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 : 9/23/21 Board of Commissioners refer to the Audit Committee

21-3198

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'21 2nd Quarter Open Recommendation Status Report

Report Period: May 2021

Summary: Report on the status of open audit recommendations.

Legislative History : 5/13/21 Board of Commissioners refer to the Audit Committee

21-4226

This item was Received and File. For discussion only, no action needed.

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Elliott Data System Implementation

Report Period: June 2021

Summary: The purpose of this audit were to determine if the Department of Emergency Management and Regional Security has implemented adequate controls in the Elliott Data System to ensure accuracy and completeness of inventory records, accountability for inventory transactions, and safeguarding of assets.

Legislative History : 7/29/21 Board of Commissioners receive and file

LYNNE M. TURNER
Interim Secretary

Chairman: Degnen
Vice-Chairman: S. Morrision
Members: Britton, Daley, Gainer, Lowry, Miller