



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

New Items Agenda

for the

Meeting of the Board of Commissioners

Wednesday, July 1, 2015, 11:00 AM

15-3990

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2014

Report Period: 12/1/2013 - 11/30/2014

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by McGladrey LLP in accordance with auditing standards generally accepted in the USA.

15-4025

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/30/2015

Report Period: 12/1/2013-11/30/2014

Summary: This report, presented by McGladrey 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 matters required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

15-4026

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of the Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2014.

Report Period: 12/1/2013 - 11/30/2014

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by OMB Circular A-133, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations".

15-4027

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Health and Hospital System of Illinois (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2014.

Report Period: 12/1/2013-11/30/2014

Summary: Annual audit of the CCHHS financial statements prepared by Health and Hospital System Finance, for the year ended 11/30/2014, performed by McGladrey LLP in accordance with auditing standards generally accepted in the USA.

15-4028

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to the Audit Committee

Report Title: Cook County Health and Hospital System Report to the Audit and Compliance Committee, 5/30/2015.

Report Period: 12/1/2013-11/30/2014

Summary: This report, presented by McGladrey 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 of the CCHHS's financial reporting process.

15-4030

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2014

Report Period: As of 11/30/2014

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

15-4127

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Request: Refer to the Committee on Contract Compliance

Report Title: Business Diversity Report for FY14

Report Period: Fiscal Year 2014

Summary: Annual Business Diversity Report