



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

3:00 PM

Wednesday, October 23, 2024

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

ATTENDANCE

Present: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (17)

PUBLIC TESTIMONY

Chairwoman Degnen asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

24-5830

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/17/2024.

A motion was made by Commissioner Daley, seconded by Commissioner Quezada, to approve 24-5830. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (17)

24-5270

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Adult Probation Department Audit Report

Report Period: February 2022 to August 2024

Summary: This audit was designed to evaluate the case management and accounting system in the Adult Probation Department.

A motion was made by Commissioner Anaya, seconded by Commissioner Moore, to recommend for receiving and filing 24-5270. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (17)

24-4613

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Sheriff's Annual Commissary Report - Inmate Commissary Services

Report Period: December 1, 2022 - November 30, 2023

Summary: This audit was designed to determine compliance with the Illinois County Jail Standards Section 710.250 - Commissary.

A motion was made by Commissioner Anaya, seconded by Commissioner Trevor, to recommend for receiving and filing 24-4613. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (17)

ADJOURNMENT

A motion was made by Commissioner Anaya, seconded by Commissioner Miller, to adjourn the meeting. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gainer, Gordon, Lowry, Miller, Moore, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (17)

Respectfully submitted,

Bridget M. Degnen

Chairwoman

Lynne M. Turner

Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.