



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

11:00 AM

Wednesday, November 20, 2024

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

ATTENDANCE

Present: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, Quezada, Scott and Trevor (14)

Absent: Gainer, K. Morrison and Stamps (3) excused

PUBLIC TESTIMONY

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

No public speakers.

24-6305

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/23/2024.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Britton, to approve 24-6305. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, Quezada, Scott and Trevor (14)

Absent: Gainer, K. Morrison and Stamps (3)

24-5692

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Fiscal Year 2025 Audit Schedule

Report Period: Fiscal Year 2025

Summary: Proposed Fiscal Year 2025 Audit Schedule for discussion and approval.

A motion was made by Commissioner Anaya, seconded by Commissioner Quezada, to recommend for receiving and filing 24-5692. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, Quezada, Scott and Trevor (14)
Absent: Gainer, K. Morrison and Stamps (3)

24-5896

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Sheriff IT Inventory Audit Report

Report Period: March to October 2024

Summary: This audit was designed to assess the management of information technology assets for compliance with department policies associated with IT asset lifecycle (acquisition, deployment, and disposal) and logical access to IT asset inventory.

A motion was made by Commissioner Anaya, seconded by Commissioner Trevor, to recommend for receiving and filing 24-5896. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, Quezada, Scott and Trevor (14)
Absent: Gainer, K. Morrison and Stamps (3)

ADJOURNMENT

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Miller, to adjourn the meeting. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Aguilar, Anaya, Britton, Daley, Gordon, Lowry, Miller, Moore, Morita, Quezada, Scott and Trevor (14)
Absent: Gainer, K. Morrison and Stamps (3)

Respectfully submitted,

Bridget M. Degnen

Lynne M. Surer

Chairwoman

Secretary

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