



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

**Tuesday, January 17, 2017**

**1:30 PM**

**Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

**Absent:** Commissioners Butler, Gainer and Schneider (3)

**PUBLIC TESTIMONY**

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

1. George Blakemore, Concerned Citizen

**17-1105**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 7/13/2016

**A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, that this Committee Minutes be Approved. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

**Absent:** Commissioners Butler, Gainer and Schneider (3)

**16-5676**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Department of Adoption and Family Supportive Services (DAFSS) Internal Audit Report

**Report Period:** October 2016

**Summary:** The purpose of the audit was to assess the internal control procedures for the DAFSS home study investigations process.

**A motion was made by Vice Chairman Goslin, seconded by Commissioner Morrison, to recommend for receiving and filing 16-5676. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

**Absent:** Commissioners Butler, Gainer and Schneider (3)

**16-5883**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY'16 3rd Quarter Open Recommendations Status Report

**Report Period:** October 2016

**Summary:** Report on the status of open audit recommendations

**A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, to recommend for receiving and filing 16-5883. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

**Absent:** Commissioners Butler, Gainer and Schneider (3)

**17-0459**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY 2017 AUDIT PLAN

**Report Period:** Fiscal Year 2017

**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.

**A motion was made by Commissioner Morrison, seconded by Commissioner Arroyo, to recommend for receiving and filing 17-0459. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

**Absent:** Commissioners Butler, Gainer and Schneider (3)

**17-0470**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY 2016 4th Quarter Open Recommendations Status Report

**Report Period:** November 2016

**Summary:** Report on the status of open audit recommendations.

**A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, to recommend for receiving and filing 17-0470. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

**Absent:** Commissioners Butler, Gainer and Schneider (3)

**ADJOURNMENT**

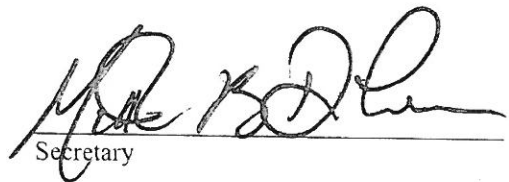
**A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

**Absent:** Commissioners Butler, Gainer and Schneider (3)

Respectfully submitted,

  
Chairman

  
Secretary

\*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>