



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

**Tuesday, December 12, 2017**

**11:45 A.M.**

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

**ATTENDANCE**

**Present:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer and Morrison (5)

**Absent:** Commissioner Butler and Schneider (2)

**PUBLIC TESTIMONY**

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

No public speakers

**COMMITTEE MINUTES**

**18-1008**

Approval of the minutes from the meeting of 10/24/2017

**A motion was made by Commissioner Morrison, 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, Gainer and Morrison (5)

**Absent:** Commissioner Butler and Schneider (2)

**17-6090**

**Presented by:** WILLIAM CARROLL, Office of the County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** FY2018 AUDIT PLAN

**Report Period:** Fiscal Year 2018

**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 Arroyo, seconded by Commissioner Morrison, to recommend for approval 17-6090. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer and Morrison (5)

**Absent:** Commissioner Butler and Schneider (2)

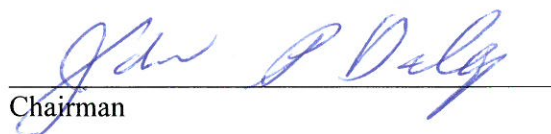
#### ADJOURNMENT

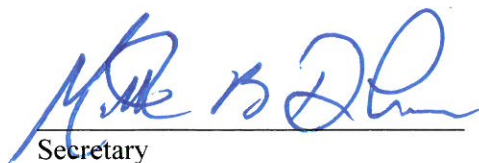
**A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Gainer and Morrison (5)

**Absent:** Commissioner Butler and Schneider (2)

Respectfully submitted,

  
Chairman

  
Secretary

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