



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

**Tuesday, December 15, 2020**

**12:00 PM**

**Virtual Meeting**

**ATTENDANCE**

**Present:** Degnen, Morrison, Britton, Daley, Gainer, Lowry and Miller (7)

**PUBLIC TESTIMONY**

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

No Speakers

[21-0450](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/18/2020

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Lowry, to approve 21-0450. The motion carried by the following vote:**

**Ayes:** Degnen, Morrison, Britton, Daley, Gainer, Lowry and Miller (7)

[20-5642](#)

**Presented by:** MARY MODELSKI, County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** FY' 20 4th Quarter Open Recommendation Status Report

**Report Period:** November 2020

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

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Miller, to receive and file 20-5642. The motion carried by the following vote:**

**Ayes:** Degnen, Morrison, Britton, Daley, Gainer and Miller (6)

**Absent:** Lowry (1)

**ADJOURNMENT**

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

**Ayes:** Degnen, Morrison, Britton, Daley, Gainer, Lowry and Miller (7)

Respectfully submitted,



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Chairman



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Secretary

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