



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

10:00 AM

Wednesday, May 12, 2021

Virtual Meeting

ATTENDANCE

Present: Degnen, S. Morrison, Britton, Daley, Lowry and Miller (6)

Absent: Gainer Excused (1)

PUBLIC TESTIMONY

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

No public speakers

21-3036

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/17/2021

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to approve 21-3036. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Britton, Daley, Lowry and Miller (6)

Absent: Gainer Excused (1)

21-2555

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Grant Management Process

Report Period: March 2021

Summary: The purpose of this audit was to ensure grants follow a consistent financial management process and adhere to programmatic requirements.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Miller, to receive and file 21-2555. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Britton, Daley, Lowry and Miller (6)

Absent: Gainer Excused (1)

ADJOURNMENT

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

Ayes: Degnen, S. Morrison, Britton, Daley, Lowry and Miller (6)

Absent: Gainer Excused (1)

Respectfully submitted,



Chairman



Secretary

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