



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

**Tuesday, January 17, 2017**

**1:30 PM**

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

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

**COMMITTEE MINUTES**

**17-1105**

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

**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.

**Legislative History:** 11/16/16 Board of Commissioners refer to the Audit Committee

**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

**Legislative History:** 11/16/16 Board of Commissioners refer to the Audit Committee

**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.

**Legislative History:** 12/14/16 Board of Commissioners refer to the Audit Committee

**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.

**Legislative History:** 12/14/16 Board of Commissioners refer to the Audit Committee

A handwritten signature in blue ink that reads "Matthew B. DeLeon". The signature is written in a cursive style and is positioned above a horizontal line.

Secretary

Chairman: Daley  
Vice-Chairman: Goslin  
Members: Arroyo, Butler, Gainer, Morrison, Schneider