



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Audit Committee

Tuesday, May 14, 2024

9:30 AM

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

ATTENDANCE

Present: Degnen, S.Morrison, Aguilar (remote), Anaya, Britton, Lowry and Miller (7)

REMOTE PARTICIPATION

A motion was made by Commissioner SCOTT R. BRITTON, seconded by Commissioner ALMA E. ANAYA, to allow for remote participation in the meeting. The motion carried by the following vote:

Ayes: Degnen, S.Morrison, Aguilar (remote), Anaya, Britton, Lowry and Miller (7)

Chairwoman Degnen asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

PUBLIC TESTIMONY

No Public Speakers

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/27/2024

A motion was made by Vice Chairperson Morrison, seconded by Commissioner Anaya, to approve 24-0230. The motion carried by the following vote:

Ayes: Degnen, S.Morrison, Aguilar (remote), Anaya, Britton, Lowry and Miller (7)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: OCA - FY24 1st Quarter Open Recommendations

Report Period: March 2024

Summary: This report was designed to communicate the status of Open Recommendations regarding the Forest Preserves District of Cook County

A motion was made by Vice Chairperson Morrison, seconded by Commissioner Miller, to receive and file 24-0181. The motion carried by the following vote:

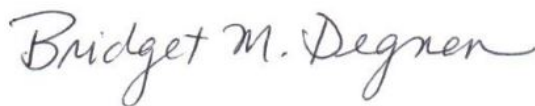
Ayes: Degnen, S.Morrison, Aguilar (remote), Anaya, Britton, Lowry and Miller (7)

ADJOURNMENT

A motion was made by Commissioner ALMA E. ANAYA, seconded by Commissioner DONNA MILLER, that this was adjourn. The motion carried by the following vote:

Ayes: Degnen, S.Morrison, Aguilar (remote), Anaya, Britton, Lowry, and Miller (7)

Respectfully submitted,



Chairwoman



Secretary

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