



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

**Minutes of the Audit Committee**

**Tuesday, February 8, 2022**

**9:30 AM**

**Virtual Meeting**

**ATTENDANCE**

**Present:** Anaya, Morrison, Aguilar, Britton, Degnen, Lowry and Miller (7)

**PUBLIC TESTIMONY**

**Chairman Anaya 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.**

**No public speakers**

22-0143

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/05/2021

**A motion was made by Vice Chair Morrison, seconded by Commissioner Aguilar, to approve 22-0143. The motion carried by the following vote:**

**Ayes:** Anaya, Morrison, Aguilar, Britton, Degnen, Lowry and Miller (7)

22-0001

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY'21 4th Quarter Open Recommendation Status Report

**Report Period:** December 2021

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

**A motion was made by Vice Chair Morrison, seconded by Commissioner Aguilar, to receive and filed 22-0001. The motion carried by the following vote:**

**Ayes:** Anaya, Morrison, Aguilar, Britton, Degnen, Lowry and Miller (7)


**ADJOURNMENT**

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

**Ayes:** Anaya, Morrison, Aguilar, Britton, Degnen, Lowry and Miller (7)

Respectfully submitted,

  
Chairman

  
Secretary

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