



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

Minutes of the Audit Committee

Tuesday, April 13, 2021

9:30 AM

Virtual Meeting

ATTENDANCE

Present: Morrison, Aguilar, Britton, Degnen, Lowry and Miller (6)

Absent: Anaya (Excused) (1)

PUBLIC TESTIMONY

Vice-Chair S. Morrison asked the Secretary to Board to call upon the registered publicspeakers, in accordance with Cook County Code, Sec. 2-107(dd)

No speakers

[21-0213](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/20/2020

A motion was made by Commissioner Lowry, seconded by Commissioner Aguilar, to approve 21-0213. The motion carried by the following vote:

Ayes: Morrison, Aguilar, Britton, Degnen, Lowry and Miller (6)

Absent: Anaya (1)

[21-0006](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

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 Commissioner Lowry, seconded by Commissioner Aguilar, to receive and filed 21-0006. The motion carried by the following vote:

Ayes: Morrison, Aguilar, Britton, Degnen, Lowry and Miller (6)

Absent: Anaya (1)

[21-0152](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'21 1st Quarter Open Recommendation Status Report

Report Period: February 2021

Summary: Report on the status of open audit recommendations.

A motion was made by Commissioner Lowry, seconded by Commissioner Aguilar, to receive and filed 21-0152. The motion carried by the following vote:

Ayes: Morrison, Aguilar, Britton, Degnen, Lowry and Miller (6)

Absent: Anaya (1)

ADJOURNMENT

A motion was made by Commissioner Aguilar, seconded by Commissioner Lowry, to adjourn.
The motion carried by the following vote:

Ayes: Morrison, Aguilar, Britton, Degnen, Lowry and Miller (6)

Absent: Anaya (1)

Respectfully submitted,



Chairman



Secretary

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