



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

Minutes of the Audit Committee

9:40 AM

Tuesday, February 27, 2024

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

ATTENDANCE

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

PUBLIC TESTIMONY

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.

No public speakers.

24-0151

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/14/2023

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Anaya, to approve 24-0151. The motion carried by the following vote:

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

24-0053

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: OCA FPD FY23 4th Quarter Open Recommendations

Report Period: December 2023

Summary: Status Report on Open Recommendations regarding Forest Preserves of Cook County.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Anaya, to recommend for receiving and filing 24-0053. The motion carried by the following vote:

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

ADJOURNMENT

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

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

Respectfully submitted,

Bridget M. Degnen

Lynne M. Turner

Chairwoman

Secretary

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