



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

Minutes of the Audit Committee

Tuesday, September 17, 2024

9:35 AM

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

ATTENDANCE

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

Absent: S. Morrison (1) (excused)

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 05/14/2024

A motion was made by Commissioner Miller, seconded by Commissioner Anaya, to approve 24-0396. The motion carried by the following vote:

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

Absent: S. Morrison (1) (excused)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: OCA-FPD FY24 2nd Quarter Open Recommendations

Report Period: June 2024

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

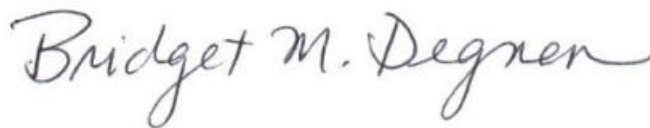
A motion was made by Commissioner Miller, seconded by Commissioner Britton, to refer 24-0312 to the Audit Committee. The motion carried by the following vote:

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

Absent: S. Morrison (1) (excused)

ADJOURNMENT

Respectfully submitted,



Chairwoman



Secretary

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