



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

**Minutes of the Audit Committee**

**Tuesday, June 22, 2021**

**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 Cook County Code, Sec. 2-107(dd)**

**No public speakers**

[21-0336](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 05/11/2021

**A motion was made by Commissioner Britton, seconded by Vice Chair S. Morrison, to approve 21-0336. The motion carried by the following vote:**

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

[21-0273](#)

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY'21 2nd Quarter Open Recommendation Status Report

**Report Period:** May 2021

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

**A motion was made by Commissioner Lowry, seconded by Commissioner Miller, to recommend for receiving and filing 21-0273. The motion carried by the following vote:**

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

**ADJOURNMENT**

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

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

Respectfully submitted,



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Chairman



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Secretary

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