

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Audit Committee

Tuesday, October 20, 2020

9:30 AM

Virtual Meeting

ATTENDANCE

Present: Anaya, S. Morrison, Britton, Degnen, Lowry and Miller (6)

Absent: Aguilar (1)

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

20-0342

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'20 3rd Quarter Open Recommendation Status Report

Report Period: July 2020

Summary: Open Recommendations Status Report for the Cook County Forest Preserve District as of July 2020

Audit Committee

A motion was made by Vice Chair S. Morrison, seconded by Commissioner Miller, to receive and filed 20-0342. The motion carried by the following vote:

Ayes: Anaya, S. Morrison, Britton, Degnen, Lowry and Miller

Absent: (6) Aguilar (1)

ADJOURNMENT

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

Ayes: Anaya, S. Morrison, Britton, Degnen, Lowry and Miller

Absent: (6) Aguilar (1)

Respectfully submitted,

Chairman

Then B. Dham

Secretary

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