

REPORT OF THE COMMITTEE ON AUDIT

February 27, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Gorman and Schneider (4)

Absent: Commissioners Butler, Gainer and Reyes (3)

Also Present: Commissioner Beavers; Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; William Carroll – Office of the Cook County Auditor; Joe Evans – McGladrey LLP

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 27, 2013 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

321832 QUALITY ASSESSMENT REVIEW OF THE OFFICE OF THE COUNTY AUDITOR FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2012. Transmitting a Communication, dated December 20, 2012 from William J. Carroll, Office of the Auditor submitting herewith a copy of the Quality Assessment Review of the Office of the County Auditor for the fiscal year ended November 30, 2012. Government auditing standards require that our office undergo a periodic external quality review. The report represents the results of the review conducted by McGladrey.

Chairman Daley stated that in response to a recommendation contained in the Quality Assessment Review, an amendment has been prepared to Section 2-311 of the Cook County Code, to establish a charter for the Cook County Auditor. This proposed amendment will be introduced at the Board of Commissioners meeting as New Item 6.

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

- 1. George Blakemore Concerned Citizen

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to Receive and File Communication No. 321832. The motion carried.

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 321832

Receive and File

Respectfully submitted,
Committee on Audit


John P. Daley, Chairman

Attest:


Matthew B. DeLeon, Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's web site on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>