



AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: June 21, 2024

The regular meeting of the **Audit and Compliance Committee** of the Cook County Health (CCH) Board of Directors, originally scheduled for Friday, June 21, 2024, has been rescheduled to be held on **Friday, June 28, 2024** at the hour of **8:45 A.M.** The meeting will be held at **1950 West Polk Street, Room 5301, in Chicago, Illinois.** The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Committee will consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

8:45 A.M./Chair Harrington

II. Public Testimony

8:45-8:55

Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to June 27, 2024 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>

III. Action Items

A. Any items listed under Sections III and IV

IV. Closed Meeting Items

8:55-9:45

A. Discussion of reports relating to the audit of FY2023 CCH Financial Statements and Required Communications with External Auditors

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

V. Adjourn

The next regular meeting of the Audit and Compliance Committee is scheduled for Friday, July 19, 2024 at 9:00 A.M.

Committee Members:

Chair: Harrington

Members: Directors Deer and Reiter
Board Chair Taylor (ex-officio)