



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Thursday, March 28, 9:00 AM – 12:00 PM

**Cuyahoga County Administrative Headquarters
2079 East Ninth Street, Cleveland, OH 44115
4th Floor, 4-407 - Committee Room B**

1. Call to Order – meeting of March 28, 2024
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Introductions/Welcome New Executive and Team
5. **Election of Chairperson**
6. Approval of Minutes – December 14, 2023
7. Member Appointment
8. Executive Session (As Necessary)
9. Old Business:
 - a. Follow-up Items from 4th Quarter Meeting
 - b. **External Audit Pre Audit Meeting – 2023 Financial Statements**
 - c. Recommendation for Revision to Cuyahoga County Charter
 - d. **Schedule the Update to Council**

- e. Budget Update
10. Other Business:
- a. **Confirm Independence of Audit Personnel**
 - b. Resident Member Independence Disclosure
 - c. Director of Audit Annual Performance:
 - 2023 Goals Results
 - 2024 Goals Approval
 - d. Approval of Travel
 - e. **Review and approve the Annual Audit Plan Report**
 - **Approval of 2024 Audit Plan**
 - **Report of Performance Relative to Prior Year Audit Plan**
 - f. Semi-Annual Issue Tracker Report
 - g. Quality Assessment Updates
 - 2021 QAIP Peer Review - Implementation Update
 - 2023 QAIP Internal Assessment Report
 - h. Status of Current Engagements
 - Update on Current Audit Engagements
 - i. Current/Emerging Risks
11. Public Comment – Unrelated to Agenda
12. Next Meeting – Thursday, June 13, 2024, 9:00 AM – 12:00 PM
13. Adjournment