



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Thursday, March 23rd, 2023, 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 23, 2023
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 8, 2022
7. Executive Session (As Necessary)
8. Approval of Audit Committee 2023 Meeting Schedule
9. Old Business:
 - a. Member Reappointment and Vacancy
 - b. Follow-up Items from 4th Quarter Meeting
 - c. Bank Reconciliation
 - d. Annual External Auditor Pre-Planning Audit Meeting - 2022 Financial Statements
 - e. Audit Jurisdictional Sub-Committee
 - f. Recommendation for Revision to Cuyahoga County Charter
 - g. Management Update on 2021 Financial Audit Findings

10. Other Business:

- a. Confirm Independence of Audit Personnel
- b. Resident Member Independence Disclosure
- c. Director of Audit Annual Performance – 2023 Goals Approval
- d. Schedule Update to Council
- e. Presentation from Office of Inspector General
- f. Report of Performance Relative to Prior Year Audit Plan
- g. Discussion on Completion of Audits
- h. Approval of 2023 Audit Plan
- i. Status of Current Engagements
- j. Current/Emerging Risks

11. Public Comment – Unrelated to Agenda

12. Next Meeting – Thursday, June 8, 2023, 9:00 AM – 12:00 PM

13. Adjournment