



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Thursday, December 14, 2023, 9:30 AM – 12:30 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 December 14, 2023
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – September 7, 2023
5. Member Appointment
 - a. Reappointment of Salvatore Talarico
6. Executive Session (As Necessary)
7. Old Business:
 - a. Follow-up Items from 3rd Quarter Meeting ([see attached](#))
 - b. Bank Reconciliation
 - c. External Audit Pre Audit Meeting
 - d. Recommendation for Revision to Cuyahoga County Charter
 - e. Update to Council
 - f. **Director Evaluation (see 6b)**
 - g. Budget Update
8. Other Business:

- a. Management Update on 2022 Financial Audit Findings
 - b. Discussion with the Inspector General
 - c. Review of Audit Staff's Continuing Professional Education Credit
 - d. Review and approve 2024 Risk Assessment
 - e. Discuss and tentatively approve 2024 Audit Plan
 - f. Resident Member Annual Independence Statements
 - g. Quality Assessment Updates
 - h. Status of Current Engagements
 - i. Current/Emerging Risks
-
9. Public Comment – Unrelated to Agenda
 10. Next Meeting – Thursday, March 28 2024, 9:00 AM – 12:00 PM
 11. Adjournment