



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Friday, January 31, 2025, 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 January 31, 2025
2. Roll Call
3. Public Comment – Related to Items on the Agenda
4. Election of Chairperson
5. Approval of Minutes – December 10, 2024
6. Executive Session (As Necessary)
7. Old Business:
 - a. Follow-up Items from 4th Quarter Meeting
 - b. Grants Audit – Update
 - c. Annual Review of Internal Audit Policy
8. Other Business:
 - a. External Audit Entrance Conference – 2024 Financial Audit
 - b. Confirm Independence of Audit Personnel
 - c. Resident Member Independence Disclosure
 - d. House Bill 257 – Public Meetings
 - e. 2025 Audit Plan

- f. Report of Performance Relative to Prior Year Audit Plan
 - g. Department Goals and Performance Objectives
 - h. Quality Assurance and Improvement Program
 - i. Semi-Annual Issue Tracker Report
 - j. Director Evaluation
 - k. Annual Update to Council Report
 - l. Released Reports
 - m. Status of Current Engagements
9. Public Comment – Unrelated to Agenda
10. Next Meeting – Thursday, May 29, 2025, 9:00 AM – 12:00 PM
11. Adjournment