



# Cuyahoga County Audit Committee

## AGENDA

### *Special Meeting*

*Friday, June 14, 2013, 9:00 AM*

*County Administration Building*

*Fiscal Office Conference Room, 2<sup>nd</sup> Fl.*

- I. Call to Order – special meeting of June 14, 2013
- II. Approval of minutes of the meeting held April 10, 2013
- III. Public Comment
- IV. Vacancy on the Audit Committee – Appointed Position
- V. Executive Session
  - a. Personnel matters including the employment and/or compensation of public employees
- VI. Other Business
- VII. Public Comment
- VIII. Next Meeting
- IX. Adjournment