



Cuyahoga County Audit Committee

AGENDA

Wednesday, April 10, 2013

- I. Call to Order -meeting of April 10, 2013
- II. Approval of minutes of the meeting held December 12, 2012
- III. Public Comment
- IV. Approval of proposed Internal Audit Policies
- V. Approval of proposed Audit Committee Charter
- VI. Discussion and approval of change to Internal Audit Charter
- VII. Discussion of proposed Continuing Education Conferences
- VIII. Update on audit status
- IX. Release of Dog Kennel audit
- X. Other Business
- XI. Public Comment
- XII. Next Meeting
- XIII. Adjournment