



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Friday, January 8, 2016, 3:15 – 4:45 PM

**Cuyahoga County Administrative Headquarters
2079 East Ninth Street, Cleveland, OH 44115
3rd Floor, 3-100, Conference Room 3-114**

1. Call to Order – meeting of January 8, 2016
2. Roll Call
3. Approval of Minutes – October 23, 2015
4. Public Comment - related to items on the Agenda
5. Old Business:
 - a. Executive's request for identified savings
6. Other Business:
 - a. Update of current internal audit engagements
 - b. Change in County Charter Section XI – Audit Committee Make-up
 - c. Election of Audit Committee Chairperson
 - d. Request for new projects – Audit Committee member's request for discussion of Department of Development Loans
7. Public Comment – unrelated to Agenda
8. Next Meeting
9. Adjournment