



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Tuesday, April 5, 2016, 2:30 – 4:00 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 April 5, 2016
2. Roll Call
3. Public Comment - related to items on the Agenda
4. Approval of Minutes – October 23, 2015
5. Old Business:
 - a. Executive's request for identified savings
 - b. Update of new Treasurer responses to Treasurer's Audit Report
6. Other Business:
 - a. Change in County Charter Section XI – Audit Committee Make-up
 - b. Election of Audit Committee Chairperson
 - c. Review of Audit Committee Charter and Internal Audit Charter and Policies
 - d. Status of County-wide Risk Assessment
 - e. Update of Current Internal Audit Engagements
 - f. Crime Stoppers Audit Report
 - g. Retroactive Approval for Out of State Conference Travel
 - h. Request for new projects – Audit Committee member's request for discussion of Department of Development Loans

- i. Director evaluation
- 7. Executive Session (If Necessary)
- 8. Public Comment –Unrelated to Agenda
- 9. Discussion of Future Meeting Dates
- 10. Adjournment