



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Thursday, August 25, 2016, 2:00 – 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 August 25, 2016
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – May 6, 2016
5. Executive Session (As Necessary)
6. Old Business:
 - a. Update of Treasurer’s Responses to Treasurer’s Audit Report
 - b. Approval of Proposed Changes to the Audit Committee and Internal Audit Department Charters
7. Other Business:
 - a. Update of Audit Committee Vacancies
 - b. Update of Current Internal Audit Engagements
 - c. Annual Risk Assessment
 - d. Forthcoming Follow-up Reviews
 - e. Approval of CISA Certification for Staff Member
 - f. Approval of Audit Committee Calendar
 - g. Review of Current Year Budget to Actual Statements for DIA
 - h. Prepare Subsequent Year(s) Budget

8. Public Comment – Unrelated to Agenda

9. Next Meeting – Friday, November 4, 2016, 10:00 AM – 12:00 PM

10. Adjournment