



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Friday, August 24, 2018, 9:00 AM – 11:30 AM

**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 24, 2018
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – June 7, 2018
5. Executive Session (As Necessary)
6. Old Business:
 - a. Follow-up Items from 2nd Quarter Meeting
 - b. Resident Member Ethics Training and Independence Statements
 - c. Update on Charter Amendment
7. Other Business:
 - a. Presentation of External Peer Review Report
 - b. Update from Fiscal on 2016 Financial Audit
 - c. Schedule Financial Audit Exit Conference with Auditor of State's Office
 - d. Discussion on Internal Audit Draft Reports as a Public Record
 - e. Update of IT Position
 - f. Review of Current Year Budget to Actual Statements for Department

- g. Prepare Subsequent Year(s) Budget
 - h. Revised Annual Audit Plan
 - i. Employee Reimbursement Audit Report
 - j. Parking Services Internal Audit Report
 - k. Procurement Audit on IT Contracts
 - l. Independent Forensic Investigator Report
 - m. Assessment of County's Conflict of Interest Process
 - n. Update of Current Internal Audit Engagement – ERP
 - o. Update of Current Internal Audit Engagement – Budget Commission
 - p. Update of Treasurer's Office Follow-up Report
 - q. Update of Follow-up – Benefits
 - r. Update of Follow-up – Sheriff's Office
8. Public Comment – Unrelated to Agenda
9. Next Meeting – Friday, December 14, 2018 1:00 PM – 3:30 PM
10. Adjournment