



## CUYAHOGA COUNTY AUDIT COMMITTEE

### AGENDA

**Thursday, August 27, 2020, 9:00 AM – 11:30 PM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via WebEx Meeting number (access code): 171 362 0687; Meeting password: xkGM2eMsm75;  
<https://cuyahogacounty.webex.com/cuyahogacounty/j.php?MTID=m3837189b4dcc14486ea27ff40085e8fe>**

#### **Join by phone**

**1-888-363-4735 Call-in toll-free number (ATT Audio Conference) (United States of America)  
Call-in number (ATT Audio Conference) (United States of America)  
179 959 8 Access Code**

**\*\*Public comment for this meeting may be submitted in writing via email to the Director of Internal Audit at: [mhouston@cuyahogacounty.us](mailto:mhouston@cuyahogacounty.us) no later than 8:00 a.m. on Thursday, August 27, 2020**

1. Call to Order – meeting of August 27, 2020
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – May 28, 2020 and June 11, 2020
5. Executive Session (As Necessary)
6. Old Business:
  - a. Follow-up Items from 2<sup>nd</sup> Quarter Meeting
  - b. Bank Reconciliation
  - c. Annual Update to Council Report – Presentation to COIR
  - d. 2020 Budget Update
  - e. Audit Committee Jurisdictional Review
  - f. Update on Internal Audit Team Status During COVID-19 Situation

7. Other Business:

- a. Update from Fiscal on 2019 Financial Audit
- b. Schedule Financial Audit Exit Conference with Auditor of State's Office
- c. 2021 Budget Review and Approval
- d. Audit Issue Tracking Log
- e. Internal Audit Staffing Update
- f. 2020 Audit Plan Update
- g. Status of Current Engagements
- h. Current/Emerging Risks

8. Public Comment – Unrelated to Agenda

9. Next Meeting – Thursday, December 3, 2020 9:00 AM – 11:30 AM

10. Adjournment