



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Thursday, December 3, 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 Zoom Meeting:**

<https://zoom.us/j/93854215735?pwd=Y0tgS2wzWUkwL1QwV0h5T3Buc0NtZz09>

Meeting ID: 938 5421 5735

Passcode: 84404916

One tap mobile

+13126266799,,93854215735# US (Chicago)

+14702509358,,93854215735# US (Atlanta)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 651 372 8299 US (St. Paul)

+1 786 635 1003 US (Miami)

+1 929 205 6099 US (New York)

+1 267 831 0333 US (Philadelphia)

+1 301 715 8592 US (Washington D.C)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 720 928 9299 US (Denver)

+1 971 247 1195 US (Portland)

+1 206 337 9723 US (Seattle)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 938 5421 5735

Passcode: 84404916

Find your local number: <https://zoom.us/u/aeYSlzkXx>.

****Public comment for this meeting may be submitted in writing via email to the Director of Internal Audit at mhouston@cuyahogacounty.us no later than 8:00 a.m. on Thursday, December 3, 2020.**

1. Call to Order – meeting of December 3, 2020

2. Roll Call

3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – August 27, 2020
5. Executive Session (As Necessary)
6. Old Business:
 - a. Follow-up Items from 3rd Quarter Meeting
 - b. Bank Reconciliation
 - c. Audit Committee Jurisdictional Review
 - d. AIG Treasury Follow Up
 - e. Update on Internal Audit Team Status During COVID-19 Situation
 - f. Update from Fiscal on 2019 Financial Audit
7. Other Business:
 - a. Introduction of new Audit Manager
 - b. Discussion and approval of 2021 Audit Committee Calendar
 - c. ADAMHS Board IG Complaint Resolution
 - d. 2021 Budget Discussion and Approval
 - e. Review of Audit Staff's Continuing Professional Education Credits
 - f. Evaluation Process – Internal Audit Director
 - g. 2021 Annual Risk Assessment Report
 - h. Discuss 2021 Audit Plan
 - i. Resident Member Annual Independence Statements
 - j. Upcoming Audit Committee Member Reappointment
 - k. Status of Current Engagements
 - l. Current/Emerging Risks
8. Public Comment – Unrelated to Agenda
9. Next Meeting – Thursday, March 4, 2021 9:00 AM – 11:30 AM
10. Adjournment