



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Tuesday, November 30th, 2021, 9:00 AM – 12:00 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 November 30, 2021
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – September 2, 2021
 - a. Discussion on timeline for preparation of minutes
5. Executive Session (As Necessary)
6. Old Business:
 - a. Follow-up Items from 3rd Quarter Meeting
 - b. Bank Reconciliation
 - c. External Auditor Transition Update
 - d. 2020 Financial Audit Update and Exit Conference with AOS
 - e. Budget Update
7. Other Business:
 - a. Independent Peer Review Report
 - b. Review of Audit Staff's Continuing Professional Education Credit
 - c. Review and approve 2022 Risk Assessment
 - d. Discuss and tentatively approve 2022 Audit Plan

- e. Semi-annual Audit Issue Update
 - f. Resident Member Annual Independence Statements
 - g. Upcoming Audit Committee Member Reappointment
 - h. 2021 Audit Plan Update
 - Request for review of ERP Capitalization Costs
 - i. Status of Current Engagements
 - Update on Current Consulting Engagements
 - Update on Current Audit Engagements
 - j. Current/Emerging Risks
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- 8. Public Comment – Unrelated to Agenda
 - 9. Next Meeting – TBD
 - 10. Adjournment