



## CUYAHOGA COUNTY AUDIT COMMITTEE

### AGENDA

**Thursday, June 9<sup>th</sup>, 2022, 9:00 AM – 12:00 PM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Audit Committee has opted to hold virtual meetings at this time. As this meeting is being conducted remotely, in accordance with HB 51, interested persons may access the meeting via livestream by using the following link: <https://www.youtube.com/CuyahogaCounty>**

**\*\*Public comment for this meeting may be submitted in writing via email to the Director Internal Audit at [mhouston@cuyahogacounty.us](mailto:mhouston@cuyahogacounty.us) no later than 8:00 a.m. on Thursday, June 9, 2022.**

1. Call to Order – meeting of June 9, 2022
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – March 24, 2022
5. Executive Session (As Necessary)
6. Old Business:
  - a. Member Reappointment
  - b. Follow-up Items from 1<sup>st</sup> Quarter Meeting
  - c. Bank Reconciliation
  - d. Audit Committee Jurisdictional Sub-Committee Update
  - e. External Audit Update
  - f. Director Evaluation
  - g. Recommendation for Revision to Cuyahoga County Charter

7. Other Business:

- a. **Audit Department Salaries**
  - b. 2022 Budget Update
    - **Proposal for allocation of IT Analyst budget dollars**
  - c. **Review of Annual Update to Council Report**
  - d. Semi-annual Audit Issue Update
  - e. **Annual Review of Cuyahoga Charter**
  - f. **Annual Review of Audit Committee Charter**
  - g. **Annual Review of Internal Audit Charter**
  - h. Annual Review of Internal Audit Policy
  - i. Status of Current Engagements
    - Update on Current Audit Engagements
  - j. Current/Emerging Risks
8. Public Comment – Unrelated to Agenda  
9. Next Meeting – Thursday, September 8, 2022, 9:00 AM – 12:00 PM  
10. Adjournment