



**CUYAHOGA COUNTY  
AUDIT COMMITTEE**

**AGENDA**

**Thursday, December 8<sup>th</sup>, 2022, 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 December 8, 2022
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – September 8, 2022
5. Executive Session (As Necessary)
6. Old Business:
  - a. Follow-up Items from 3<sup>rd</sup> Quarter Meeting
  - b. Bank Reconciliation
  - c. Audit Committee Jurisdictional Sub-Committee Update
  - d. 2022 Financial Audit Pre-Meeting Update
  - e. Recommendation for Revision to Cuyahoga County Charter
  - f. Discuss and approve Remote Work policy
7. Other Business:
  - a. Management Update on 2021 Financial Audit Findings
  - b. **Review of Audit Staff's Continuing Professional Education Credit**
  - c. **Review and approve 2023 Risk Assessment**
  - d. **Discuss and tentatively approve 2023 Audit Plan**
  - e. Semi-annual Audit Issue Update
  - f. Resident Member Annual Independence Statements

- g. Upcoming Audit Committee Member Reappointment
  - h. Quality Assessment Updates
  - i. Status of Current Engagements
  - j. Current/Emerging Risks
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- 8. Public Comment – Unrelated to Agenda
  - 9. Next Meeting – Thursday, March 9, 2023 9:00 AM – 12:00 PM
  - 10. Adjournment