



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Thursday, September 8th, 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 September 8, 2022
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – June 9, 2022 and August 4, 2022
5. Executive Session (As Necessary)
6. Old Business:
 - a. Follow-up Items from 2nd Quarter Meeting
 - b. Bank Reconciliation
 - c. Audit Committee Jurisdictional Sub-Committee Update
 - d. External Audit Post Meeting
 - e. Recommendation for Revision to Cuyahoga County Charter
 - f. Director Evaluation
7. Other Business:
 - a. Recap of Presentation to Council
 - b. DIA Role in Diversity, Equity, and Inclusion
 - c. Discussion on Remote Work and Travel Policy

- d. Member Reappointment
 - e. Status of Current Engagements
 - f. Current/Emerging Risks
8. Public Comment – Unrelated to Agenda
 9. Next Meeting – Thursday, December 8, 2022, 9:00 AM – 12:00 PM
 10. Adjournment