



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Friday, April 21, 2017, 10:00 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 April 21, 2017
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – November 2, 2016 and February 10, 2017
5. Executive Session (As Necessary)
6. Old Business:
 - a. Follow-up information from County on Benefits Presentation During 1st Quarter Meeting
 - b. Independent Peer Review Process
 - c. Confirm Independence of Audit Personnel
 - d. Annual Review of Audit Committee Charter
 - e. Annual Review of Internal Audit Charter
 - f. Update of Internal Audit Policies
7. Other Business:
 - a. Treasurer's Office Follow-up Review Report
 - b. 2016 Risk Assessment Report and Revised 2016-2017 Audit Plan Report
 - c. Request for Approvals

- d. Annual Update to Council
 - e. Director Evaluation
 - f. Update of Current Internal Audit Engagement – Benefits Phase II
 - g. Update of Current Internal Audit Engagement – Payroll
 - h. Update of Current Internal Audit Engagement – Sheriff Office
- 8. Public Comment – Unrelated to Agenda
 - 9. Next Meeting – Friday, August 25, 2017, 10:00 AM – 12:00 PM
 - 10. Adjournment