



**CUYAHOGA COUNTY  
AUDIT COMMITTEE**

**AGENDA**

**Thursday, February 1, 2018, 9:00 AM – 11:30 AM**

**Cuyahoga County Administrative Headquarters  
2079 East Ninth Street, Cleveland, OH 44115  
4th Floor, 4-407 - Committee Room B**

1. Call to Order – Meeting of February 1, 2018
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – December 7, 2017
5. Executive Session (As Necessary)
6. Old Business:
  - a. Reappointment of Audit Committee Member, Yvette Ittu
7. Other Business:
  - a. Election of Audit Committee Chairperson
  - b. Pre-Audit Discussion with Auditor of State on 2017 Financial Audit
  - c. Audit Committee Vacancy
  - d. Report of Performance Relative to Prior Year Audit Plan
  - e. Approval of 2017 Risk Assessment Report
  - f. Approval of 2018 Audit Plan Report
  - g. Scheduling of Update to Council
  - h. Approval of 2017 Benford's Law Audit
  - h. Request for Approvals

- i. Update of Senior Staff Auditor and IT Positions
  - j. External Peer Review Request
  - k. Confirm Independence of Audit Personnel
  - l. Update of Internal Audit Policies
  - m. Update of Current Internal Audit Engagement – Employee Reimbursement Expense Audit
  - n. Update of Current Internal Audit Engagement – Procurement Audit on Select Category of Contracts
  - o. Update of Current Internal Audit Engagement – Parking Services Audit
8. Public Comment – Unrelated to Agenda
9. Next Meeting – Friday, June 1, 2018, 1:00 PM – 3:30 PM
10. Adjournment