



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Thursday, June 7, 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 June 7, 2018
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – February 1, 2018
5. Executive Session (As Necessary)
6. Old Business:
 - a. Follow-up Items from 1st Quarter Meeting
 - b. Audit Committee Vacancy
 - c. Update of Internal Audit Policies
 - d. External Peer Review Date
7. Other Business:
 - a. Update from Fiscal on 2016 Financial Audit
 - b. Discussion of Executive's Office Process for Internal Audits
 - c. Resident Committee Member Ethics Training
 - d. Director and Staff Evaluations
 - e. Discuss Salary Increases for Department Members

- f. Annual Update to Council
 - g. Annual Review of Charters
 - h. Request for Approvals
 - i. Update of Senior Staff Auditor and IT Positions
 - j. Executive Request to Review Conflicts of Interest in Past Contracts
 - k. ERP Involvement
 - l. Update of Current Internal Audit Engagement – Employee Reimbursement Expense Audit
 - m. Update of Current Internal Audit Engagement – Procurement Audit on Select Category of Contracts
 - n. Update of Current Internal Audit Engagement – Parking Services Audit
 - o. Update of Follow-up – Benefits
- 8. Public Comment – Unrelated to Agenda
 - 9. Next Meeting – Friday, August 24, 2018, 9:00 AM – 11:30 AM
 - 10. Adjournment