



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

MINUTES

Friday, October 23, 2015

Members Present: Armond Budish
Michael Abouserhal, CPA
Gary Shamis, CPA
Dennis G. Kennedy, CPA, Chair

Members Absent: Dan Brady (no Council representative attended)

Guests: Joe Boatwright
Valerie J. Harry, CPA
Cory Swaisgood, CPA
Kevin Lally, State Auditor
Noreen Burke, State Auditor
Bonnie Inniss

- I. A meeting of the Audit Committee, held at the Cuyahoga County Administrative Headquarters, 2079 East Ninth Street, Cleveland, Ohio, was called to order at 2:11 PM. Roll call was made.
- II. Approval of the minutes dated May 7, 2015 was moved after the Executive Session for further discussion.
- III. Mr. Kennedy asked for public comment related to items on the agenda. No comments were made.
- IV. On a Motion made by Mr. Kennedy and seconded by Mr. Abouserhal, it was agreed unanimously to amend the Agenda to begin the Executive Session. The Executive Session was called to order at 2:20 PM. Roll call was made.
- V. The regular meeting of the Audit Committee reconvened and the meeting was adjourned at 3:47 PM.

Dennis G. Kennedy, CPA, Chair

DGK/bi