



**CUYAHOGA COUNTY  
AUDIT COMMITTEE**

**AGENDA**

**Thursday, September 5th, 2019, 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 September 5th, 2019
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – June 7, 2019
5. Approval of Minutes – August 29, 2019
6. Executive Session (As Necessary)
7. Old Business:
  - a. Follow-up Items from 2<sup>nd</sup> Quarter Meeting
  - b. Progress on Amending the ORC for public records
  - c. Annual Review of Internal Audit Charter
  - d. Audit Committee Vacancy
  - e. Annual Review of Audit Charter
  - f. Destination Cleveland Discussion
8. Other Business:
  - a. Update from Fiscal on 2018 Financial Audit
  - b. Schedule Financial Audit Exit Conference with Auditor of State's Office

- c. Discussion on Internal Audit Staff and Open Position(s)
  - d. Review of Current Year Budget to Actual Statements for Department
  - e. Prepare Subsequent Year(s) Budget
  - f. Review of Homeland Security Grant Report
  - a. Update of Current Internal Audit Engagement – HR Benefits Review
  - g. Update of Current Internal Audit Engagement – Bank Reconciliation Review
  - h. Update of Current Internal Audit Engagement – ERP
  - i. Update of Current Internal Audit Engagement – Juvenile Court Audits
  - j. Update of Current Internal Audit Engagement – IT Inventory Audit
  - h. Update of Follow-up – Parking Services
  - k. Update of Follow-up(s) – Sheriff's Office
9. Public Comment – Unrelated to Agenda
10. Next Meeting – Wednesday, December 11, 2019 9:00 AM – 11:30 AM
11. Adjournment