



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Thursday, May 7, 2015, 2:00 PM – 3:30 PM

**Cuyahoga County Administrative Headquarters
2079 East Ninth Street, Cleveland, OH 44115
3rd Floor, Conference Room 3-114**

1. Call to Order – meeting of May 7, 2015
2. Approval of Minutes – December 2, 2014
3. Welcome and Introductions – Dennis G. Kennedy, CPA, Fiscal Officer
4. Public Comment - related to items on the Agenda
5. Other Business:
 - a. Update of current internal audit engagements
 - b. Update of external audit status
 - c. Request for new projects
 - d. Approval of Cory Swaisgood, CPA as Audit Manger
 - e. Recruitment of new citizen for vacancy
 - f. Establishment of future meeting times
 - g. Approval of invoices
 - h. Employee Evaluations
 - i. Continuing Education Conferences
 - j. Staff Interviews
6. Public Comment – unrelated to Agenda
7. Next Meeting
8. Adjournment