



**CUYAHOGA COUNTY  
AUDIT COMMITTEE**

**AGENDA**

**Thursday, July 6, 2023, 9:00 AM – 12:00 PM**

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

1. Call to Order – meeting of July 6, 2023
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – March 23, 2023
5. Member Appointment
6. Executive Session (As Necessary)
7. Old Business:
  - a. Follow-up Items from 1<sup>st</sup> Quarter Meeting
  - b. Bank Reconciliation
  - c. External Auditor Update - 2022 Financial Statements
  - d. Recommendation for Revision to Cuyahoga County Charter
8. Other Business:
  - a. **Director Evaluation (see 6)**
  - b. Remote Work (see 6)
  - c. **Audit Department Salaries**
  - d. **Budget**

- e. Review Annual Update to Council
  - f. Semi-annual Audit Issue Update
  - g. Annual Review of Cuyahoga Charter
  - h. Annual Review of Audit Committee Charter
  - i. Annual Review of Internal Audit Charter
  - j. Annual Review of Internal Audit Policy
  
  - k. Status of Current Engagements
    - l. Current/Emerging Risks
9. Public Comment – Unrelated to Agenda
10. Next Meeting – Thursday, September 7, 2023, 9:00 AM – 12:00 PM
11. Adjournment