

**Minutes  
CUYAHOGA COUNTY  
AUDIT COMMITTEE  
SPECIAL MEETING  
Thursday, April 11, 9:00 AM – 6:00 PM**

1. Call to Order – meeting of April 11, 2024

The meeting was called to order at 9:12 a.m.

2. Roll Call

Attending:

Michael Abouserhal, Audit Committee Chairman  
Trevor McAleer (alternate for Council President Pernel Jones, Jr.)  
Keith Libman  
Meltrice Sharp

Note:

Salvatore Talarico arrived at 9:15 a.m.  
Michael Chambers, Fiscal Officer, arrived during Executive Session.  
Katie Gallagher (alternate for County Executive Ronayne) joined remotely.

Absent:

None

3. Public Comment - Related to Items on the Agenda

There was no public comment related to items on the agenda.

4. Executive Session

**Keith Libman motioned that the Committee go into Executive Session per ORC 121.22(G)(1) to consider the employment and appointment of a public employee; Trevor seconded. A roll call was taken and the motion was unanimously approved: Michael Abouserhal, yea; Trevor McAleer, yea; Keith Libman, yea; Meltrice Sharp, yea.**

The Executive Session was called to order at 9:13 a.m. The Executive Session adjourned at 4:48 p.m. Michael Abouserhal then reconvened the general meeting.

5. Public Comment – Unrelated to Agenda

There was no public comment related to items unrelated to the agenda.

6. Next Meeting – Thursday, June 13, 2024, 9:00 AM – 12:00 PM

7. Adjournment

**Salvatore Talarico motioned to adjourn the meeting; Michael Abouserhal seconded. The motion to adjourn the meeting was unanimously approved at 4:50 pm.**

*(signature on file)*

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Michael Abouserhal, Chair

MA/ts