



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

**AGENDA
Tuesday, December 10, 2024
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 December 10, 2024
2. Roll Call
3. Public Comment – Related to Items on the Agenda
4. Approval of Minutes – September 5, 2024
5. Member Appointment
6. Executive Session (As Necessary)
7. Old Business:
 - a. Follow-up Items from 3rd Quarter Meeting
 - b. Grants Audit – Update
 - c. Recommendation for Revision to Cuyahoga County Charter
 - d. Annual Review of Audit Committee Charter
 - e. Annual Review of Internal Audit Charter
 - f. Annual Review of Internal Audit Policy
 - g. Semi-Annual Issue Tracker Report
 - h. Conformance with Revised Auditing Standards
 - i. Departmental Goals Update

j. 2025 Budget Update

8. Other Business:

a. Staff Auditor Position

b. Records Retention Schedule - Updated

c. Review and Approve 2025 Risk Assessment

d. Discuss and Tentatively Approve 2025 Audit Plan

e. QAIP – Internal Assessment Review

f. Review of Audit Staff's Continuing Professional Education Credits

g. Committee Reminders/Updates

h. Released Reports

i. Status of Current Engagements

j. Current/Emerging Risks

k. Chairperson Appointment

9. Public Comment – Unrelated to Agenda

10. Next Meeting – Friday, January 31, 2025, 9:00 AM – 12:00 PM

11. Adjournment