



CUYAHOGA COUNTY AUDIT COMMITTEE

AGENDA

Thursday, May 29, 2025, 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 May 29, 2025
2. Roll Call
3. Public Comment – Related to Items on the Agenda
4. Approval of Minutes – January 31, 2025
5. Executive Session (As Necessary)
6. Old Business:
 - a. Director Evaluation
 - b. Follow-up Items from 1st Quarter Meeting
 - c. Grants Audit – Update
 - d. Annual Review of Internal Audit Policy
 - e. Annual Update to Council
 - f. House Bill 257 – Public Meetings
7. Other Business:
 - a. Audit Department Salaries
 - b. Annual Review of Charters
 - c. 2025 Budget Update

- d. 2026/2027 Budget
 - e. Out-of-State Travel Request
 - f. Released Reports
 - g. Status of Current Engagements
- 8. Public Comment – Unrelated to Agenda
 - 9. Next Meeting – Thursday, September 4, 2025, 9:00 AM – 12:00 PM
 - 10. Adjournment