

AGENDA

Thursday, December 18, 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 December 18, 2025
- 2. Roll Call
- 3. Public Comment Related to Items on the Agenda
- 4. Approval of Minutes September 25, 2025
- 5. Member Appointment
- 6. Executive Session (As Necessary)
- 7. Old Business:
 - a. Follow-up Items from 3rd Quarter Meeting
 - b. 2026/2027 Budget
- 8. Other Business:
 - a. Review of Audit Staff's CPE credits
 - b. Director Remote Work Agreement
 - c. Committee Reminders/Updates
 - d. Review and Approve 2026 Risk Assessment
 - e. Discuss and Tentatively Approve 2026 Audit Plan
 - f. Released Reports

- g. Status of Current Engagements
- 9. Public Comment Unrelated to Agenda
- 10. Next Meeting Thursday, February 5, 2025, 9:00 AM 12:00 PM
- 11. Adjournment