



# Cuyahoga County Audit Committee

## AGENDA

*Wednesday, March 14, 2012*

- I. Call to Order - meeting of March 14, 2012
- II. Approval of minutes of the meeting held February 15, 2012
- III. Public Comment
- IV. Discussion of events since last meeting:
  - a. Recommendation - Director of Internal Auditing
- V. Priorities:
  - a. County Charter, Article XI – Internal Auditing
  - b. Internal Audit Department Charter
  - c. Audit Committee Charter
- VI. Scope of the Audit for 2011 and Engagement Letters
- VII. Public Comments
- VIII. Next Meeting
  - a. Scheduled Meeting Dates
- IX. Adjournment