



Cuyahoga County Audit Committee

AGENDA

Wednesday, April 18, 2012

- I. Call to Order - meeting of April 18, 2012
- II. Approval of minutes of the meeting held March 14, 2012 and January 19, 2012
- III. Public Comment
- IV. Audit Committee Website Access
- V. Discussion of events since last meeting:
 - a. Appointment - Director of Internal Auditing
- VI. Priorities:
 - a. Internal Audit Department Charter (Redlined)
 - b. Audit Committee Charter (Redlined)
 - c. Update on current projects/audits
- VII. Public Comments
- VIII. Next Meeting – Wednesday, June 27, 2012, 3:00 PM
- IX. Adjournment