



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Wednesday, March 8, 2019, 8:30 AM – 11:00 AM

**Cuyahoga County Administrative Headquarters
2079 East Ninth Street, Cleveland, OH 44115
4th Floor, 4-407 - Committee Room B**

1. Call to Order – meeting of March 8, 2019
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – December 19, 2018
5. Executive Session (As Necessary)
6. Old Business:
 - a. Follow-up Items from 4th Quarter Meeting
 - b. Review of Audit Staff's Continuing Professional Education Credits
 - c. Discussion on Procurement Audit – IT Contracts
 - d. Requested Opinion on Public Records
7. Other Business:
 - a. Election of Audit Committee Chairperson
 - b. Pre-Audit Discussion with Auditor of State on 2018 Financial Audit
 - c. Confirm Independence of Audit Personnel
 - d. Resident Member Independence Disclosure
 - e. Update on Internal Audit Positions

- f. Update of Internal Audit Policies
 - g. Schedule Update to Council
 - h. Report of Performance Relative to Prior Year Audit Plan
 - i. Approval of 2018 Risk Assessment Report
 - j. Approval of 2019 Audit Plan Report
 - k. Benefits Eligibility and Withholdings Review Report
 - l. Bank Reconciliation Review
 - m. Children and Family Services Travel Reimbursement Audit Report
 - n. Sheriff's Office General Operations Follow-up Report
 - o. Update of Current Internal Audit Engagement – ERP
 - p. Update of Current Internal Audit Engagement – Invest in Children Provider Monitoring Audit
 - q. Update of Current Internal Audit Engagement – Juvenile Court Audits
 - r. Update of Follow-up – Sheriff's Office
8. Public Comment – Unrelated to Agenda
9. Next Meeting – Friday, June 7, 2019 9:00 AM – 11:30 AM
10. Adjournment