



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Friday, June 7, 2019, 9:00 AM – 11:30 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 June 7, 2019
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – March 8, 2019 & May 14, 2019
5. Executive Session (As Necessary)
6. Old Business:
 - a. Follow-up Items from 1st Quarter Meeting
 - b. Progress on Amending the ORC
7. Other Business:
 - a. Appointment of Interim Director
 - b. Audit Committee Vacancy
 - c. Director Evaluation
 - d. Discussion on Department Salaries
 - e. Annual Update to Council
 - f. Annual Review of Audit Committee Charter
 - g. Annual Review of Internal Audit Charter
 - h. Update on Internal Audit Positions

- i. Approval of Invoice
 - j. Revised 2019 Audit Plan
 - k. Treasurer's Office Audits and Follow-ups
 - l. Destination Cleveland Review Discussion
 - m. Children and Family Services Travel Reimbursement Audit Report
 - n. Invest in Children Provider Monitoring Audit Report
 - o. Update of Current Internal Audit Engagement - Bank Reconciliation Review
 - p. Update of Current Internal Audit Engagement – ERP
 - q. Update of Current Internal Audit Engagement – Benefits Review
 - r. Update of Current Internal Audit Engagement – Juvenile Court Audits
 - s. Update of Current Internal Audit Engagement – Review of Homeland Security Grant
 - t. Update of Follow-up – Sheriff's Office
- 8. Public Comment – Unrelated to Agenda
 - 9. Next Meeting – Thursday, September 5, 2019 9:00 AM – 11:30 AM
 - 10. Adjournment