



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Thursday, September 5th, 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 September 5th, 2019
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – June 7, 2019
5. Approval of Minutes – August 29, 2019
6. Executive Session (As Necessary)
7. Old Business:
 - a. Follow-up Items from 2nd Quarter Meeting
 - b. Progress on Amending the ORC for public records
 - c. Annual Review of Internal Audit Charter
 - d. Audit Committee Vacancy
 - e. Annual Review of Audit Charter
 - f. Destination Cleveland Discussion
8. Other Business:
 - a. Update from Fiscal on 2018 Financial Audit
 - b. Schedule Financial Audit Exit Conference with Auditor of State's Office

- c. Discussion on Internal Audit Staff and Open Position(s)
 - d. Review of Current Year Budget to Actual Statements for Department
 - e. Prepare Subsequent Year(s) Budget
 - f. Review of Homeland Security Grant Report
 - g. Update of Current Internal Audit Engagement – HR Benefits Review
 - h. Update of Current Internal Audit Engagement – Bank Reconciliation Review
 - i. Update of Current Internal Audit Engagement – ERP
 - j. Update of Current Internal Audit Engagement – Juvenile Court Audits
 - k. Update of Current Internal Audit Engagement – IT Inventory Audit
 - l. Update of Follow-up – Parking Services
 - m. Update of Follow-up(s) – Sheriff's Office
9. Public Comment – Unrelated to Agenda
10. Next Meeting – Wednesday, December 11, 2019 9:00 AM – 11:30 AM
11. Adjournment