



**CUYAHOGA COUNTY  
AUDIT COMMITTEE**

**AGENDA**

**Wednesday, December 11th, 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 December 11th, 2019
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Introduction of new Internal Audit Director
5. Approval of Minutes – September 5, 2019 (full session)
6. Approval of Minutes – September 25, 2019 (executive session)
7. Approval of Minutes – October 3, 2019 (executive session)
8. Executive Session (As Necessary)
9. Old Business:
  - a. Follow-up Items from 3<sup>rd</sup> Quarter Meeting
  - b. Resident Member Annual Independence Statements
  - c. Progress on Amending the ORC for public records
  - d. Audit Committee Vacancy
  - e. Destination Cleveland Discussion

10. Other Business:

- a. Introduction of new audit team members
- b. Update on Internal Audit Staff, Open Positions and Audit Resources
- c. Update from Fiscal on 2018 Financial Audit
- d. 2019 Annual Risk Assessment Report
- e. Discuss and Tentatively Approve 2019 Audit Plan
- f. Review of Audit Staff's Continuing Professional Education Credits
- 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 Public Works Follow-up – Parking Services
- m. Update of Sheriff's Office Follow-up – Commissary
- n. Update of Sheriff's Office Follow-up – Civil

11. Public Comment – Unrelated to Agenda

12. Next Meeting – February 27, 2020 9:00 AM – 11:30 AM

13. Adjournment