



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

**Regular Meeting*
Thursday, May 28, 2020
9:00 AM – 11:30 AM**

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via Zoom Meeting: <https://zoom.us/j/91134039298>**

Meeting ID: 911 3403 9298

One tap mobile

+19294362866,,91134039298# US (New York)

+13017158592,,91134039298# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 911 3403 9298

Find your local number: <https://zoom.us/j/91134039298>

****Public comment for this meeting may be submitted in writing via email to the Director of Internal Audit at mhouston@cuyahogacounty.us no later than 8:00 a.m. on Thursday, May 28, 2020.**

1. Call to Order – meeting of May 28, 2020
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – February 27, 2020
5. Executive Session (As Necessary)
 - a. To consider the appointment, promotion and compensation of certain public employees
6. Old Business:
 - a. Follow-up Items from 1st Quarter Meeting
 - b. Audit Committee Welcome of New Member Salvatore Talarico

- c. Bank Reconciliation
 - d. Review of 2020 Audit Plan – Approval of IT Audits
7. Other Business:
- a. Director Evaluation
 - b. Discussion on Department Salaries
 - c. 2020 Budget Update and Approval
 - d. Update on Internal Audit Team Status During COVID-19 Situation
 - e. 2020 Audit Plan Revisions and Approval
 - f. Status of Current Engagements
 - g. Current/Emerging Risks
 - h. Progress Report – 2019 Financial Statement Audit
 - i. Review of Annual Update to Council Report
 - j. Annual Review of Audit Committee Charter
 - k. Annual Review of Internal Audit Charter
8. Public Comment – Unrelated to Agenda
9. Next Meeting – Thursday, August 27, 2020 9:00 AM – 11:30 AM
10. Adjournment