

**Minutes
CUYAHOGA COUNTY
AUDIT COMMITTEE
Special Meeting***

Thursday, June 11, 2020, 1:00 PM – 2:30 PM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting was conducted remotely, in accordance with HB 197, interested persons were able to access the meeting via Zoom meeting ID: 926 0154 1583**

1. Call to Order – meeting of June 11, 2020

The meeting was called to order at 9:00 a.m.

2. Public Comment - Related to Items on the Agenda

There was no public comment related to items on the agenda.

3. Roll Call

Attending:

Michael Abouserhal
Trevor McAleer (alternate for Dan Brady)
Yvette Ittu
Salvatore Talarico
Keith Libman
Armond Budish
Michael Chambers

Absent:

None

4. Executive Session (As Necessary)
 - a. To consider the appointment, promotion and compensation of certain public employees

Michael Abouserhal said an Executive Session was necessary for the discussion of appointment, employment and compensation of public employees. Trevor McAleer motioned that the Committee go into Executive Session to discuss department personnel matters; Salvatore Talarico seconded. A roll call was taken, and the motion was unanimously approved. The Executive Session was called to order at 1:02 pm and was adjourned without objection at 2:32 pm. Michael Abouserhal then reconvened the general meeting.

On a motion made by Michael Abouserhal and seconded by Yvette Ittu, it was agreed unanimously to appoint Monica Houston as the Director of Internal Audit for a four-year term, effective July 1, 2020.

A formal recommendation of the Cuyahoga County Audit Committee, of Monica Houston to serve as the Director of Internal Audit, will be sent to Cuyahoga County Council. Monica Houston's appointment will be set for confirmation by Council as soon as the schedule allows.

5. Public Comment – Unrelated to Agenda

There was no public comment unrelated to items on the agenda.

6. Next Meeting – Thursday, August 27, 2020 9:00 AM – 11:30 AM

7. Adjournment

Without any further items to discuss, the special meeting of the Audit Committee was adjourned at 2:34 pm.

(signature on file)

Michael Abouserhal, Chair

MA/mh