



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL  
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING  
TUESDAY, SEPTEMBER 19, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**Chairman Sweeney called the meeting to order at 3:03 p.m.**

**2. ROLL CALL**

**Mr. Sweeney asked Deputy Clerk Carter to call the roll. Committee members Sweeney, Simon, Miller and Schron were in attendance and a quorum was determined. Committee member Jones was absent from the meeting.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE MAY 2, 2023 MEETING**

**A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the May 2, 2023 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

**There were no matters referred to Committee.**

**6. PRESENTATION**

- a) Internal Audit Annual Report

**Ms. Monica Houston, Director of Internal Audit, provided the Committee with an overview of the Department of Internal Audit, performance statistics, the continuous monitoring and audit processes. Discussion ensued.**

**Committee members asked questions of Ms. Houston pertaining to the item, which she answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Sweeney adjourned the meeting at 3:55 p.m., without objection.**