

**Minutes**  
**CUYAHOGA COUNTY**  
**AUDIT COMMITTEE**  
**SPECIAL MEETING**  
**Tuesday, April 16, 8:00 AM – 1:00 PM**

1. Call to Order – meeting of April 16, 2024

The meeting was called to order at 8:07 a.m.

2. Roll Call

Attending:

Michael Abouserhal, Audit Committee Chairman

Trevor McAleer (alternate for Council President Pernel Jones, Jr.)

Keith Libman

Salvatore Talarico

Meltrice Sharp

Note: Katie Gallagher (alternate for County Executive Ronayne) arrived during Executive Session.

Absent:

Michael Chambers, Fiscal Officer

3. Public Comment - Related to Items on the Agenda

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

4. Executive Session

- Appointment and employment of a public official or employee

Keith Libman motioned that the Committee go into Executive Session per ORC 121.22(G)(1) to consider the appointment and employment of a public official employee; Meltrice Sharp seconded. A roll call was taken and the motion was unanimously approved: Michael Abouserhal, yea; Trevor McAleer, yea; Keith Libman, yea; Meltrice Sharp, yea; Salvatore Talarico, yea.

The Executive Session was called to order at 8:09 a.m. The Executive Session adjourned at 12:30 p.m. Michael Abouserhal then reconvened the general meeting.

5. Possible recommendation for appointment of the Director of Internal Audit

Salvatore Talarico motioned to recommend the appointment of Cory Swaisgood to the position of Director of Internal Audit upon acceptance of HR's terms and conditions of employment, passing the background check, and confirmation by County Council; Trevor seconded. The motion was unanimously approved.

6. Public Comment – Unrelated to Agenda

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

7. Next Meeting – Thursday, June 13, 2024, 9:00 AM – 12:00 PM

8. Adjournment

Keith Libman motioned to adjourn the meeting; Meltrice Sharp seconded. The motion to adjourn the meeting was unanimously approved at 12:32pm.

*(signature on file)* \_\_\_\_\_

Michael Abouserhal, Chair

MA/ts