



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Thursday, June 13, 9:00 AM – 12:00 PM

**Cuyahoga County Administrative Headquarters
2079 East Ninth Street, Cleveland, OH 44115
4th Floor, 4-407 - Committee Room B**

1. Call to Order – meeting of June 13, 2024
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – March 28, 2024; April 11, 2024; April 16, 2024
5. Member Appointment
 - a. Reappointment of Michael Abouserhal
6. Executive Session (As Necessary)
7. Old Business:
 - a. Follow-up Items from 1st Quarter Meeting
 - b. External Audit Update – 2023 Financial Statements
 - c. Recommendation for Revision to Cuyahoga County Charter
 - d. Schedule the Update to the Council (see 8c)
 - e. Grants Audit - Update
8. Other Business:
 - a. DIA Evaluations
 - b. Audit Department Salaries
 - c. Review Annual Update to Council
 - d. Annual Review of Cuyahoga Charter (See Item 7c)
 - e. Annual Review of Audit Committee Charter

- f. Annual Review of Internal Audit Charter
 - g. Annual Review of Internal Audit Policy
 - h. Status of Current Engagements Update on Current Audit Engagements
 - i. Current/Emerging Risks
- 9. Public Comment – Unrelated to Agenda
 - 10. Next Meeting – Thursday, September 5, 2024, 9:00 AM – 12:00 PM
 - 11. Adjournment