



**CUYAHOGA COUNTY  
AUDIT COMMITTEE**

**AGENDA  
Thursday, September 5, 2024  
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 September 5, 2024
2. Roll Call
3. Public Comment – Related to Items on the Agenda
4. Approval of Minutes – June 13, 2024
5. Member Appointment
  - a. Reappointment of Michael Abouserhal
6. Executive Session (As Necessary)
7. Old Business:
  - a. Follow-up Items from 2<sup>nd</sup> Quarter Meeting
  - b. Grants Audit – Update
  - c. External Audit Update – 2023 Financial Statements
  - d. Recommendation for Revision to Cuyahoga County Charter
  - e. Annual Review of Audit Committee Charter
  - f. Annual Review of Internal Audit Charter
  - g. Annual Review of Internal Audit Policy
8. Other Business:
  - a. Semi-Annual Issue Tracker Report

- b. Status of Current Engagements
  - c. 2024 Audit Plan
  - d. Conformance with Revised Auditing Standards
  - e. 2024 and 2025 Departmental Budget Update
  - f. Staff Auditor Vacancy
  - g. Departmental Goals Update
  - h. Current/Emerging Risks
9. Public Comment – Unrelated to Agenda
10. Next Meeting – Tuesday, December 10, 2024, 9:00 AM – 12:00 PM
11. Adjournment