

Cuyahoga County Audit Committee

MINUTES

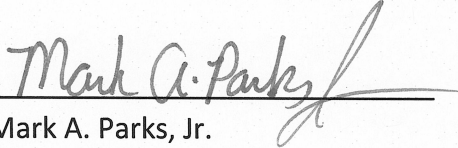
Wednesday, February 8, 2012

A meeting of the Audit Committee was called to order at 11:05 AM.

Members Present: Wade Steen
Judge C. Ellen Connally
Veronica Rice
Sharon Cole (representing the County Executive)

Guests: Yolanda Guzman
Trevor McAleer
Mark A. Parks, Jr.

- I. A summary of the pending audit requests, CRIS and the County Kennel, was provided by Mark Parks. Judge Connally inquired about the budget for CRIS. Mark Parks will provide this information at the next upcoming meeting. Judge Connally also asked if all the Courts were kicking in the right amount of monies to support the system. It was noted that the Courts charge a \$5 fee for traffic infractions.
- II. A status update was provided on the hiring of the Director of Internal Audit. Judge Connally said the position was a Council appointment. It was noted that once the candidate was selected, a referral would be made to Council. The goal would be to have a candidate in time to place a referral on Council's Agenda for its February 22, 2012 meeting. The Audit Committee will meet with the new hire once on board. The salary for this position will be determined by the Audit Committee. Judge Connally recommended that we consider hiring interns from CSU to work in the Internal Audit Department. Judge Connally also suggested that Council do a cursory review of the Internal Audit Department's operation. The members agreed.
- III. Interview of Internal Audit Director candidate Valerie Harry was conducted.
- IV. Meeting was adjourned at approximately 12:30 PM.


Mark A. Parks, Jr.
Acting Director