



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Tuesday, December 2, 2014, 9:00 AM – 10:30 AM

**Cuyahoga County Administrative Headquarters
2079 East Ninth Street, Cleveland, OH 44115
3rd Floor, Conference Room 3-114**

1. Call to Order – meeting of December 2, 2014
2. Approval of Minutes – October 15, 2014
3. Public Comment - related to items on the Agenda
4. Farewell to Ellen Connally – retiring at year end
5. Charter Amendment – no change
6. Follow up - Final 2013 Single Audit
7. Other Business:
 - a. Decision regarding close letter received from the Inspector General
 - b. Reconciliations
 - c. Budgetary findings
 - d. New data analytic software (short presentation)
 - e. Update of audit status
8. Public Comment
9. Next Meeting
10. Adjournment