



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Friday, May 6, 2016, 10:00AM – 11:30 AM

**Cuyahoga County Administrative Headquarters
2079 East Ninth Street, Cleveland, OH 44115
4th Floor, 4-015**

1. Call to Order – Meeting of May 6, 2016
2. Roll Call
3. Public Comment - Related to items on the Agenda
4. Approval of Minutes – May 7, 2015 and April 5, 2016
5. Old Business:
 - a. Update of Treasurer's responses to Treasurer's Audit Report
 - b. Continued Discussion of Risk Assessment and Proposed Audit Plan
6. Other Business:
 - a. Update of Current Internal Audit Engagements
 - b. Discussion of proposed changes to the Audit Committee and Internal Audit Department Charters
7. Executive Session (If Necessary)
8. Public Comment –Unrelated to Agenda
9. Discussion of Future Meeting Dates
10. Adjournment