



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Friday, November 4, 2016, 10:00 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 November 4, 2016
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – August 25, 2016
5. Executive Session (As Necessary)
6. Old Business:
 - a. Follow-up from County on Benefits Audit - Phase I
 - b. Auditor of State Post Audit Conference with Audit Committee held October 20, 2016 on 2015 Financial Audit.
 - c. Updates on Council's Auditor of State Post Audit Conference held October 24, 2016 on 2015 Financial Audit.
7. Other Business:
 - a. Introduction of New Audit Committee Members
 - b. Staff Auditor Vacancy as of November 11, 2016
 - c. Director of Internal Audit Nomination
 - d. Revision in Audit Committee Calendar
 - e. Audit Staff's Continuing Education Credits
 - f. Annual Risk Assessment

- g. Treasurer's Office and Commissary Follow-ups
 - h. Update of Current Internal Audit Engagements
8. Public Comment – Unrelated to Agenda
 9. Next Meeting – Friday, January 13, 2017, 10:00 AM – 12:00 PM
 10. Adjournment