



**CUYAHOGA COUNTY  
AUDIT COMMITTEE**

**AGENDA**

**Friday, August 25, 2017, 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 August 25, 2017
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – April 21, 2017
5. Executive Session (As Necessary)
6. Old Business:
  - a. Annual Update to Council
  - b. Director Evaluation
7. Other Business:
  - a. Update of Auditor of State Post Audit Conference
  - b. Benefits – Phase II Audit Report
  - c. Human Resources Payroll Audit Report
  - d. Approval of Sheriff's Office Reports – Civil Division Follow-up
  - e. Update of Independent Peer Review
  - f. Review Current Year Budget to Actual Statements for Department
  - g. Prepare Subsequent Year(s) Budget
  - h. Revised Annual Audit Plan

- i. Update of Current Internal Audit Engagement – Benefits Full Insurance Review
  - j. Update of Current Internal Audit Engagement – Fiscal Office Payroll
  - k. Update of Current Internal Audit Engagement – Benford's Law Audit
  - l. Update of Current Internal Audit Engagement – Employee Reimbursement Expense Audit
  - m. Update of Follow Up – Sheriff's Commissary Audit
  - n. Update of Follow Up – Crime Stoppers
8. Public Comment – Unrelated to Agenda
9. Next Meeting – Thursday, December 7, 2017, 1:30 PM – 4:00 PM
10. Adjournment