

Cuyahoga County Council



Committee Minutes

Committee of Human Resources, Appointments, & Equity

Yvonne Conwell-Chair

Julian Rogers-Vice chair

Monday, May 9, 2011

11AM

Council Chambers

I. Call to Order at 11: 10 am

II. Roll Call: **Members Present:** Yvonne Conwell, Chair; Julian Rogers, Vice-Chair; Michael Gallagher

III. Public Comment – none

IV. Approval of Minutes: **Upon motion, duly made and seconded, the Minutes of April 21, 2011 were unanimously approved.**

V. Agenda Items: Matters referred to Committee

James Boyle, Special Assistant to the County Executive, noted that proposed Audit Committee appointees were present to address the committee. In response to questions, Mr. Boyle noted that the Audit Committee must meet quarterly. The Committee itself must interview and hire the Internal Auditor. Both of these appointees came through the website process.

- **M2011-0028- a motion confirming the County Executive's appointment of Veronica Rice to serve on the County Audit Committee.** Ms. Rice introduced herself to the committee, describing her experiences with both the federal government and other Ohio counties. She has experience with financial and operational audits at the US postal service. Council Members thanked Ms. Rice for her willingness to serve. **Upon motion,**

duly made and seconded, the Committee unanimously recommended Council approval of M2011- 0028.

- **M2011-0029- a motion confirming the County Executive's appointment Nick Neforos to serve on the County Audit Committee.** Mr. Neforos has been an accountant for 13 years. He has served as an internal auditor with the City of Cleveland and in the banking industry; he now runs his own accounting firm, focusing on corporate tax and forensic accounting. Mr. Neforos has varied experiences with audits and audit reports and is interested in using his expertise to assist Cuyahoga County. Council members expressed appreciation for Mr. Neforos's interest in serving. **Upon motion, duly made and seconded, the Committee unanimously recommended Council approval of M2011-0029.**

VI. Miscellaneous business - none

VII. Adjournment at 11:30.