



MINUTES

**CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING
TUESDAY, JULY 28, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 3:01 p.m.

2. ROLL CALL

Ms. Baker asked Deputy Clerk Carter to call the roll. Committee members Baker, Simon, Jones, Miller and Schron were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MAY 19, 2020 MEETING

A motion was made by Mr. Jones, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the May 19, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. PRESENTATION

- a) 2019 Internal Audit Annual Update

Ms. Monica Houston, Internal Auditor; Mr. Michael Abouserhal, Internal Audit Committee Chair; Ms. Rose Karam, Manager of Internal Audit; and Mr. John Cornwell, IT Analyst, addressed the Committee regarding the 2019 annual audit update and provided information relating to the purpose, structure, audit reviews and audit process. Discussion ensued.

Committee members asked questions of Ms. Houston, Mr. Abouserhal, Ms. Karam and Mr. Cornwell pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 3:59 p.m., without objection.