



MINUTES

**CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING
TUESDAY, JULY 26, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairman Sweeney called the meeting to order at 3:02 p.m.

2. ROLL CALL

Mr. Sweeney asked Deputy Clerk Carter to call the roll. Committee members Sweeney, Simon and Miller were in attendance and a quorum was determined. Committee member Schron entered the meeting after the roll call was taken. Committee member Baker was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 5, 2022 MEETING

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the April 5, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. PRESENTATION

a) Internal Audit Annual Report

Ms. Monica Houston, Director of Internal Audit; Mr. Joshua Ault, Manager of Internal Audit; and Ms. Catherine Tkachyk, Chief Innovation and Performance Officer, addressed the Committee regarding the audit process and performance statistics. Discussion ensued.

Committee members asked questions of Ms. Houston, Mr. Ault and Ms. Tkachyk pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Sweeney adjourned the meeting at 4:15 p.m., without objection.