



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL**  
**RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING**  
**TUESDAY, NOVEMBER 15, 2022**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 26, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Agency of Inspector General Semi-Annual Report (January 1, 2022 – June 30, 2022)
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

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RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING  
TUESDAY, JULY 26, 2022  
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C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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.**