



**CUYAHOGA COUNTY
AUDIT COMMITTEE**

AGENDA

Thursday, September 7, 2023, 9:00 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 September 7, 2023
2. Roll Call
3. Public Comment - Related to Items on the Agenda
4. Approval of Minutes – July 6, 2023
5. Member Appointment
6. Executive Session (As Necessary)
7. Old Business:
 - a. Follow-up Items from 2nd Quarter Meeting
 - b. Bank Reconciliation
 - c. External Audit Post Audit Meeting
 - d. Recommendation for Revision to Cuyahoga County Charter
 - e. Update to Council
8. Other Business:
 - a. Director Evaluation (see 6)
 - b. Budget Update
 - c. Status of Current Engagements
 - d. Current/Emerging Risks
9. Public Comment – Unrelated to Agenda
10. Next Meeting – Thursday, December 14, 2023, 9:30 AM – 12:30 PM
11. Adjournment