

**Minutes
CUYAHOGA COUNTY
AUDIT COMMITTEE
SPECIAL MEETING
August 4, 2022, 9:00 AM - 11:00 PM**

1. Call to Order – meeting of August 4, 2022

The meeting was called to order at 9:07 a.m.

2. Roll Call

Attending:

Audit Committee Chairman, Michael Abouserhal
Trevor McAleer (alternate for Pernell Jones, Jr.)
Yvette Ittu
Salvatore Talarico
County Fiscal Officer Michael Chambers
County Executive Armond Budish

Absent: Keith Libman

3. Public Comment - Related to Items on the Agenda

There was no public comment related to items on the agenda.

4. Executive Session (As Necessary)

Michael Abouserhal motioned that the Committee go into Executive Session per ORC 121.22(G)(1) to consider the employment and compensation of a public employee. A roll call was taken and the motion was unanimously approved: Michael Abouserhal, yea; Trevor McAleer, yea; Salvatore Talarico, yea; Yvette Ittu, yea.

The Executive Session was called to order at 9:15am. The Executive Session adjourned at 10:45am. Michael Abouserhal then reconvened the general meeting.

Salvatore Talarico motioned to approve the evaluation of the Department of Internal Audit Director; Yvette Ittu seconded. The motion was unanimously approved.

Trevor McAleer motioned to approve the pay increases recommended by the Department of Internal Audit Director for two employees within the Department; Yvette Iltu seconded. The motion was unanimously approved.

5. Other Business

At the direction of Michael Abouserhal, the topic of the Post Financial Audit meeting was added to the agenda. Committee members asked questions relative to the status of the post-audit meeting with the external auditors and release of the report for the County's financial audit and Monica Houston answered accordingly. Michael Abouserhal suggested Monica Houston look at the weeks of August 22nd or 29th for a possible date to schedule the post-audit meeting. Committee members suggested two hours would be sufficient. No further discussion or questions were raised.

6. Public Comment – Unrelated to Agenda

There was no public comment unrelated to items on the agenda.

7. Next Meeting – Thursday, September 8, 2022, 9:00 AM - 12:00 PM

8. Adjournment

Salvatore Talarico motioned to adjourn the meeting; Trevor McAleer seconded. The motion to adjourn the meeting was unanimously approved at 11:34 p.m.

(signature on file)

Michael Abouserhal, Chair

MA/ts