



Public Meeting Notice & Agenda

Audit Committee

Sgt. Brice Nihiser, *Chair*

Col. Charles Jones

Tpr. Cynthia Wilt

Tpr. Derek Malone, *Vice-Chair*

Sgt. (ret.) Michael Kasler

Place: Board Room, 1900 Polaris Parkway, Suite 201, Columbus, OH 43240

Date: Thursday, December 15, 2022

Time: 9:00 AM

1. Roll Call
2. Approval of June 16, 2022 Minutes
3. Election of Committee Chair / Vice-Chair
4. HPRS 2022 Internal Audit Report - Summit County Internal Audit Department
5. HPRS Accounting Policy & Procedures
6. Internal Controls Manual
7. Review of Trustee Expense Reports
8. Comments
9. Adjournment