



Public Meeting Notice & Agenda

Audit Committee

Sgt. Brice Nihiser, *Chair*
Col. Richard Fambro

Sgt. (ret.) Michael Kasler
Tpr. Derek Malone

Tpr. Cynthia Wilt

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

Date: Thursday, December 16, 2021

Time: 9:00 AM

1. Roll Call
2. Approval of June 17, 2021 Minutes
3. Election of Committee Chair / Vice-Chair
4. HPRS 2021 Internal Audit Report - Summit County Internal Audit Department
5. Internal Controls Manual
6. Review of Trustee Expense Reports
7. Comments
8. Adjournment