

PUBLIC NOTICE

DATE: September 25, 2023

TO: Members of the Audit Committee

Members of City Council Mayor Annette M. Blackwell

Directors, Chiefs, Department Heads

FROM: Clerk of Council Leonette Cicirella Johnson

RE: Audit Committee Meeting

In accordance with Chapter 295 of the Codified Ordinances of the City of Maple Heights, an **Audit Committee Meeting** will be held on **Thursday, September 28, 2023 at 6:30 p.m.** in the 2nd Floor Council Chambers, Maple Heights City Hall, 5353 Lee Road, Maple Heights, Ohio, to discuss the following:

- Approval of Minutes June 22, 2023 Meeting
- Review of 2022 Audit Results and Financial Update by Finance Director Ms. Tinita Tillman
- Approval of Audit Committee Bylaws
- Discussion of Subcommittee Topics
 - a. Financial Statement Review
 - **b.** Internal Controls Review

/s/ Leonette Cicirella Johnson Leonette Cicirella Johnson Clerk of Council City of Maple Heights