



Office of Internal Audit
Joe Bell, Chief Audit Executive

Ohio Audit Committee Meeting
September 30, 2008
10:00 A.M. – 2:00 P.M.
Location: Riffe Center, 77 S. High St., Columbus
31st Floor, South Conference Room A

AGENDA

Welcome	Bill Shkurti, Chair	10:00 – 10:05
Opening remarks	Pari Sabety, Director	10:05 – 10:15
	Office of Budget and Management (OBM)	
Overview	Joe Bell, Chief Audit Executive	10:15 – 10:30
	Office of Internal Audit, OBM	
Custodial issues	Bill Shkurti	10:30 – 11:00
Legal overview	Paula Hicks-Hudson, Chief Legal Counsel	11:00 – 11:15
	OBM	
Charter development	Bill Shkurti	11:15 – 11:45
Break		11:45 – 12:30
2008/2009 schedule & agenda	Bill Shkurti	12:30 – 12:45
OIA Implementation Plan	Joe Bell	12:45 – 1:15
Request for Proposal	Joe Bell	1:15 – 1:45
State of Ohio Audit Reports	Joe Bell	1:45 – 2:00

Resource person: Susan Hanley, Committee Executive Liaison

Materials for distribution:

- HB 166 – 127th General Assembly with Legislative Services Commission Analysis
- Office of Internal Audit (OIA) Staff Biographical Information
- OBM Ethics Policy and Ohio Ethics Law and Related Statutes
- Governor’s Executive Order 2007 – 01S (Gift Acceptance)
- Upcoming Ethics training dates
- Sunshine Law/Public Meetings (ORC 121.22)
- Public Records and Retention (OBM Policy, ORCs 149.011, 149.40 and 149.43)
- Financial Disclosure Form for uncompensated members (with FAQ sheet)
- Draft charters – Audit Committee and OIA
- Office of Internal Audit Implementation Plan (May 2008)
- Request for Proposal (Scope and Objectives)