



**Ohio Audit Committee Meeting
December 2, 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
Approval of minutes	Bill Shkurti	10:05 – 10:10
Review & approval of Ohio Audit Committee Charter	Bill Shkurti	10:10 – 10:30
Discussion & approval of OAC Ethics Policy	Bill Shkurti	10:30 – 10:45
Review & approval of OBM Office of Internal Audit Charter	Joe Bell	10:45 – 11:00
Chief Audit Executive update	Joe Bell, OBM Chief Audit Executive	11:00 – 11:15
Auditor of State presentation	Bob Hinkle, Chief Deputy Auditor Auditor of State	11:15 – 12:00
Break		12:00 – 1:00
Issued audit reports process	Bill Shkurti	1:00 – 1:15
Crowe Horwath presentation	Bill Watts, Crowe Horwath	1:15 – 1:30
2009 OAC meeting schedule	Bill Shkurti	1:30 – 1:45
Closing	Bill Shkurti	1:45 – 2:00
Adjourn	Bill Shkurti	

Resource person: Susan Hanley, Committee Executive Liaison

Materials for distribution:
 Draft Ohio Audit Committee September 30, 2008 meeting minutes
 Draft Ohio Audit Committee Charter
 Draft Ohio Audit Committee Ethics Policy
 Draft OBM Office of Internal Audit Charter
 DRAFT Audit reporting process