



State Audit Committee Meeting
September 14, 2010
10:00 A.M. – 12:30 P.M.
Location: Riffe Center, 77 S. High St., Columbus
31st Floor, West B & C

AGENDA

Welcome	Bill Shkurti, Chair	10:00 – 10:05
Approval of minutes	Bill Shkurti	10:05 – 10:10
OBM Financial Reporting Update and Overview of Material Laws	Tom Holsinger, Director, Accounting Administration, OBM Amy Hall, Financial Reporting Administrator	10:10 – 10:30
External Audit Update	Cynthia Klatt, Chief Auditor – State Region, Auditor of State Office	10:30 – 10:50
OIA Staffing Update	Joe Bell, OBM OIA Chief Audit Executive	10:50 – 11:00
Chief Audit Executive Update	Joe Bell	11:00 – 11:20
Preliminary Audit Update	Joe Bell	11:20 – 12:00
<i>Executive Session</i>		
Assessment of Office of Internal Audit and State Audit Committee	Bill Shkurti	12:00 – 12:30
Adjourn	Bill Shkurti	12:30

Resource person: Susan Hanley, Committee Executive Liaison

NEXT MEETING: DECEMBER 14, 2010, 10:00 A.M.