



State Audit Committee Meeting
March 22, 2012
10:00 A.M. – 2:00 P.M.
Location: Riffe Center, 77 S. High St., Columbus
31st Floor, West B and C Conference Rooms

AGENDA

10:00 – 10:05	Welcome <ul style="list-style-type: none">Approval of minutes	Rich Mueller, Interim Chairman
10:05 – 10:10	OBM Update	Tim Keen, Director
10:10 – 10:20	OBM Financial Reporting Update <ul style="list-style-type: none">Statement reporting and audit timelineMD&A overview	Tom Holsinger, Deputy Director, Accounting Administration Amy Hall, Financial Reporting Administrator
10:20 – 10:45	External Audit Update (Auditor of State) <ul style="list-style-type: none">Status of FY 11 State Single Audit ReportStatus of FY 12 OAKS FY 12 SOC audit	Cynthia Klatt, Chief Auditor – State Region Jim Swonger, Information Systems Senior Audit Manager
10:45 – 11:00	Department of Job & Family Services <ul style="list-style-type: none">2010 State Single Audit comments follow up	Christina Helm, Chief of Audit Resolution
11:00 – 11:15	OBM Legal Update <ul style="list-style-type: none">Ethics trainingSunshine Law update – Executive Sessions	Brianne Brown, Associate Legal Counsel
11:15 – 12:00	Chief Audit Executive Update <ul style="list-style-type: none">FY12 Quarter 3 activities;audit comment remediation;QA update & survey results;OIA peer review update;OIA ARRA Summary Report;OIA policy update on Suspected Fraud, Abuse, or Wrongdoing reporting process;staffing update;OIA informational brochure;OIA employee utilization rate;Casino Commission.	Joe Bell, Chief Audit Executive



**State Audit
Committee**

John R. Kasich, Governor
Paolo DeMaria, Chairman

12:00 – 12:30	Lunch	
12:30 – 1:30	Preliminary Audit Update <i>Executive Session - draft public & security record audits</i>	Joe Bell
1:30 – 2:00	Open Discussion <ul style="list-style-type: none"> • SAC self-assessment • SAC Charter – discussion/approval • Open items 	Rich Mueller, Interim Chairman
2:00	Adjourn	

***June 21, 2012 meeting to be held at 30 E. Broad Street, L35, Saturn & Jupiter conference room.**

Open Items from December 22, 2011 meeting:

Open Item	Responsible	Addressed	Tabled
1. FY 2012 Audit Plan forecast of remaining audits.	Jim Kennedy		
2. Follow-up discussion of OIA employee utilization rate.	Jim Kennedy		
3. Quality assurance and survey results.	Jim Kennedy		
4. Develop a draft evaluation of the Chief Audit Executive and the Office of Internal Audit.	Joe Bell		
5. Refine State Audit Committee self-assessment form.	Rich Mueller		
6. Finalize State Audit Committee Charter.	Rich Mueller		
7. Ohio Casino Control Commission activities update (internal audit function).	Joe Bell		
8. 2011 Financial Statement Recap.	Amy Hall		
9. 2012 OIA Annual Report – training of staff	Jim Kennedy		