



State Audit Committee Meeting
September 27, 2012
10:00 A.M. – 2:00 P.M.
Location: Rhodes State Office Tower, Columbus
35th Floor, Jupiter & Saturn Conference Rooms

AGENDA

10:00 – 10:05	Welcome <ul style="list-style-type: none"> Swearing in of new members Approval of minutes (<i>vote required</i>) 	Paolo DeMaria, Chair Brianna Brown, OBM Legal Counsel Paolo DeMaria
10:05 – 10:10	OBM Financial Reporting Update <ul style="list-style-type: none"> Statement reporting and audit timeline Material legal and regulatory matters 	Tom Holsinger, Deputy Director, Accounting Administration Amy Hall, Financial Reporting Administrator Robin Rose, OBM Chief Legal Counsel Brianna Brown, OBM Legal Counsel
10:10 – 10:20	External Audit Update (Auditor of State)	Cynthia Klatt, Chief Auditor – State Region
10:20 – 10:35	OBM Fiscal Academy Overview	Robert Cooperman, Director, OBM Training Academy
10:35 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none"> FY13 Quarter 1 activities; audit comment remediation; OIA peer review update; staffing update; QA update; BWC FY 13 audit approach 	Joe Bell, Chief Audit Executive
11:30 – 12:00	Lunch	
12:00 – 1:00	Preliminary Audit Update <i>Executive Session - draft public & security record audits – (vote required)</i>	Joe Bell
1:00 – 1:15	Finalize Public Audit Reports (<i>vote required</i>)	Paolo DeMaria



State Audit
Committee

John R. Kasich, Governor
Paolo DeMaria, Chairman

1:00 – 2:00	Open Discussion <ul style="list-style-type: none">Tentative 2013 meeting dates	Paolo DeMaria, Chair
2:00	Adjourn	

*** Ethics training will be held @ 8:30 A.M. for members.**

Open Items from June 21, 2012 meeting:

Open Item	Responsible	Addressed	Tabled
1. 2012 Ethics training for committee members for September 27, 2012 at 8:30am.	Brianne Brown	X	