



**State Audit Committee Meeting  
March 21, 2013  
10:00 A.M. – 2:00 P.M.  
Location: Rhodes State Office Tower, Columbus  
35<sup>th</sup> Floor, Jupiter & Saturn Conference Rooms**

**AGENDA**

10:00 – 10:05	Welcome <ul style="list-style-type: none"> <li>Approval of minutes (<i>vote required</i>)</li> </ul>	Paolo DeMaria, Chair
10:05 – 10:20	Ohio Inspector General <ul style="list-style-type: none"> <li>Roles &amp; Responsibilities</li> </ul>	Randy Meyer, Ohio Inspector General
10:20 – 10:35	OBM Financial Reporting and Legal Update <ul style="list-style-type: none"> <li>2012 CAFR Summary (Financial)</li> <li>2013 Ethics Training and Disclosures (Legal)</li> </ul>	Jim Kennedy, Deputy Director of State Accounting & Reporting Amy Hall, Financial Reporting Administrator Brienne Brown, OBM Legal Counsel
10:35 – 10:50	External Audit Update (Auditor of State) <ul style="list-style-type: none"> <li>Status on FY 12 State of Ohio and Single Audit</li> <li>FY 12 &amp; FY 13 SOC 1 engagements</li> </ul>	Debbie Liddil, AOS Chief Auditor – State Region Maria Jackson, AOS Assistant Chief Auditor, IS Audit Jim Swonger, AOS Senior Audit Manager, IS Audit
10:50 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none"> <li>FY13 Annual Plan Status – Q3 activities &amp; staffing update;</li> <li>Q3 Public Report Comment Remediation</li> <li>Inspector General’s Department of Developmental Disabilities report</li> <li>MITS 2013 Data Request/Exchange</li> <li>FY14 OIA Annual Audit Plan Approach (including follow up on OIA time budgeting)</li> <li>FY13 OIA Annual Report Discussion</li> <li>State’s IT Optimization Plan</li> </ul>	Joe Bell, Chief Audit Executive
11:30 – 12:00	Lunch	



**State Audit  
Committee**

John R. Kasich, Governor  
Paolo DeMaria, Chairman

12:00 – 1:15	Preliminary Audit Update <i>Executive Session - draft public &amp; security record audits – (vote required)</i>	Joe Bell
1:15 – 1:30	Approve Public Audit Reports <i>(vote required)</i>	Paolo DeMaria
1:30 – 2:00	Open Discussion <ul style="list-style-type: none"> <li>Finalize 2013 meeting date availability</li> <li>Q4 - Committee Charter &amp; Self-Assessment</li> </ul>	Committee Members
2:00	Adjourn	

**Open Items from December 13, 2012 meeting:**

Open Item	Responsible	Addressed	Tabled
1. Review 2013 tentative meeting dates and advise availability.	Committee Members	X	
2. Send link to webinar training on Auditor of State's Fiduciary Training.	Brianna Brown	X	
3. Meet with JFS to facilitate timely response on MITS data requests for future audits.	Joe Bell	X	
4. Reach out to external peer review team lead for examples of information communicated in annual plan.	Joe Bell	X	
5. Revise OIA charter to include committee in the distribution list for external peer review reports and a table specifying the agencies under OIA purview.	Joe Bell	X	
6. Schedule Inspector General and State CIO presentations.	Joe Bell	X (IG)	X (CIO)