



State Audit Committee Meeting
March 13, 2014
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">Approval of Minutes (<i>vote required</i>)	Paolo DeMaria, Chair
10:05 – 10:20	DAS - IT Security Update	David Brown, State Chief Information Security Officer
10:20 – 10:30	BWC CORE Update	Kathy Martin, Chief Information Officer
10:30 – 10:35	OBM Financial Reporting <ul style="list-style-type: none">Final Audit Timeline	Amy Hall, Financial Reporting Administrator
10:35 – 10:50	External Audit Update (Auditor of State) <ul style="list-style-type: none">Results of FY 13 State of Ohio and Single Audit	Debbie Liddil, Chief Auditor – State Region
10:50 – 11:00	OBM Legal Update <ul style="list-style-type: none">Ethics TrainingFinancial Disclosure Statements	Joy DeMarco, Associate Legal Counsel
11:00 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none">FY14 Quarter 3 Activities and Staffing AnalysisAudit Comment RemediationCasino Control CommissionFY15 Audit Planning ProcessInternal Quality AssessmentLottery Assurance ReviewTechnical Updates	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 – 1:05	Finalize Public Audit Reports (<i>vote required</i>)	Paolo DeMaria



State Audit Committee

John R. Kasich, Governor
Paolo DeMaria, Chairman

Table with 3 columns: Time, Description, and Attendees. Row 1: 1:05 - 2:00, Open Discussion (Assessment of Committee Meeting, Committee Member Composition), Committee Members. Row 2: 2:00, Adjourn.

Open Items from prior meetings:

Table with 4 columns: Open Item, Responsible, Addressed, Tabled. Contains 7 rows of open items with assigned responsible parties like Members, Joe Bell, and Stu Davis.

New Items for March 13, 2014 meeting:

Table with 4 columns: Open Item, Responsible, Addressed, Tabled. Contains 4 rows of new items, currently empty.



Assessment of March 13, 2014 meeting:

Audit Committee Charter #	Presenter	SAC Comments
DAS – IT Security Update	David Brown	
BWC – CORE Update	Kathy Martin	
OBM Financial Reporting	Amy Hall	
External Audit Update	Auditor of State	
OBM Legal Update	OBM Legal	
Chief Audit Executive Update	Internal Audit	
<i>Executive Session - draft public & security record audits</i>	Internal Audit	
Open Discussion	Members/ Internal Audit	
Other Meeting Comments:		

Comments should address a) issues of presentation coverage, b) opportunity for committee engagement, and c) suggestions for future improvement.