



State Audit Committee
Bill Shkurti, Chair

State Audit Committee Meeting
September 29, 2009
10:00 A.M. – 2:00 P.M.
Location: Riffe Center, 77 S. High St., Columbus
31st Floor, South Conference Room A

AGENDA

Welcome	Bill Shkurti, Chair	10:00 – 10:05
Approval of minutes	Bill Shkurti	10:05 – 10:10
OBM Financial Reporting Update	Amy Hall, Financial Reporting Administrator, Accounting Administration, OBM	10:10 – 10:20
SAS 70 Management Remediation Update	Sam Orth, Chief Information Officer, Department of Administrative Services	10:20 – 11:00
External Audit Update	Cynthia Klatt, Chief Auditor – State Region, Auditor of State Office	
Chief Audit Executive Update	Joe Bell, OBM OIA Chief Audit Executive	11:00 – 11:30
Staff Update		
FY 10 Annual Audit Plan update		
Types of audit reports – assurance & consulting		
Federal Stimulus Project update		
Finalized process for reporting suspected wrongdoing		
Status of appointment of vacant State Audit Committee member (Laws)		
Break		11:30 – 12:30
Enterprise Risk Audit update	Joe Bell	12:30 – 1:30
<i>Executive Session</i>		
Adjourn	Bill Shkurti	1:45

Resource person: Susan Hanley, Committee Executive Liaison