



**State Audit Committee Meeting  
December 1, 2009  
10:00 A.M. – 2:00 P.M.  
Location: Riffe Center, 77 S. High St., Columbus  
31<sup>st</sup> 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	Quentin Potter, Chief Finance 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
Break		11:30 – 12:30
Preliminary Audit Update	Joe Bell	12:30 – 1:30
<i>Executive Session</i>		
Adjourn	Bill Shkurti	1:45

Resource person: Susan Hanley, Committee Executive Liaison