



**State Audit Committee Meeting**  
**June 15, 2010**  
**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	Tom Holsinger, Director, Accounting Administration, OBM Amy Hall, Financial Reporting Administrator	10:10 – 10:20
SAS 70 Management Remediation Update	Sam Orth, Chief Information Officer, Department of Administrative Services	10:20 – 10:35
External Audit Update	Cynthia Klatt, Chief Auditor – State Region, Auditor of State Office	10:35 – 10:45
State Audit Committee Charter – update	Bill Shkurti	10:45 – 10:50
SFY 2010 Annual Report	Joe Bell, Chief Audit Executive	10:50-10:55
SFY 2011 Annual Audit Plan	Joe Bell	10:55-11:15
Chief Audit Executive Update	Joe Bell	11:15 – 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