



**State Audit Committee Meeting**  
**December 14, 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 and Bond Issuance Disclosures	Tom Holsinger, Director, Accounting Administration, OBM Amy Hall, Financial Reporting Administrator Paula Hicks-Hudson, OBM Chief Legal Counsel	10:10 – 10:30
External Audit Update & FY10 SAS 70 Report	Cynthia Klatt, Chief Auditor – State Region, Auditor of State Office Maria Jackson, Asst. Chief Auditor – Auditor of State Office Jim Swonger, Sr. Audit Manager – Auditor of State Office	10:30 – 10:50
Bureau of Workers' Compensation Internal Audit Overview	Caren Murdock, BWC Director of Internal Audit	10:50 – 11:05
Chief Audit Executive Update	Joe Bell	11:05 – 11:30
Lunch Break		11:30 – 12:00
Transition Discussion	Bill Shkurti	12:00 – 12:15
Preliminary Audit Update	Joe Bell	12:15 – 1:00
<i>Executive Session</i>		
Assessment of Office of Internal Audit and State Audit Committee	Bill Shkurti	1:00 – 1:45
Adjourn	Bill Shkurti	1:45
Resource person:	Susan Hanley, Committee Executive Liaison	