



**State Audit Committee Meeting**  
**June 23, 2011**  
**9:00 A.M. – 1:00 P.M.**  
**Location: Riffe Center, 77 S. High St., Columbus**  
**31<sup>st</sup> Floor, West B and C Conference Rooms**

**AGENDA**

Welcome	Paolo DeMaria, Chair	9:00 – 9:05
Approval of minutes	Paolo DeMaria	9:05 – 9:10
OBM Financial Reporting Update – statement reporting and audit timeline	Tom Holsinger, Director, Accounting Administration, OBM	9:10 – 9:20
External Audit Update – status on 2011 State of Ohio financial statements, repeat comment resolution, SOC 1 Update	Cynthia Klatt, Chief Auditor – State Region, Auditor of State Office	9:20 – 10:15
SOC 1 – Update & deliverables	Department of Administrative Services representative	
AOS Performance Audit – Scope and Overview	Ernie Knight, Director, Auditor of State's Office	
Fiscal Year 2012 OIA Annual Plan	Joe Bell, OIA Chief Audit Executive	10:15 - 10:45
Fiscal Year 2012 OIA Annual Report	Joe Bell	10:45 – 11:00
Chief Audit Executive Update – FY11 Q4 activities, audit comment remediation	Joe Bell	11:00 – 11:30
Lunch Break		11:30 – 12:00
Preliminary Audit Update	Joe Bell	12:00 – 12:45
<i>Executive Session on draft public and security record audits</i>		
Open Discussion	Paolo DeMaria	12:45 – 1:00
Adjourn	Paolo DeMaria	1:00

Resource person: Susan Patterson, Committee Executive Liaison



### Open Items for Next Meeting

1. Open Meetings/Public Records/Fiduciary/Ethics training dates sent to members.

Responsible Party: OBM Legal Counsel (**completed**)

2. History of Single Audit management letter prior and repeat comments.

Responsible Party: Cynthia Klatt

3. OIA follow up on material issues noted in Single Audit.

Responsible Party: Joe Bell

4. Audit timeline for FY 2011 CAFR deliverables.

Responsible Party: Amy Hall

5. Update on SOC 1/SAS 70 audit deliverables.

Responsible Party: David Shaw, Rob Richardson

6. Performance audits scope.

Responsible Party: Auditor of State representative

7. OIA approach on proactive involvement with agencies on ITGC issues.

Responsible Party: Joe Bell

8. Current and future staff structure and budget.

Responsible Party: Joe Bell, Rob Richardson