

STATE AUDIT COMMITTEE
RESOLUTION 2011-09-29

WHEREAS, the State Audit Committee was created in or to assist the Governor and Director of the Office of Budget and Management (“OBM”) in fulfilling their oversight responsibilities in the areas of financial reporting, internal controls and risk assessment, audit processes, and compliance with laws, rules, and regulations;

WHEREAS, the State Audit Committee is a public body; and

WHEREAS, the State Audit Committee desires to establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place and purpose of all special meetings, as stated in R.C. Section 121.22(F); then therefore,

BE IT RESOLVED:

(1) The Chief Audit Executive (“CAE”) shall maintain a record of each meeting of the state audit committee which shall contain the time and place of the subsequent regular meeting(s) of the committee. A special meeting may be called by the Chair of the Committee. Special meeting notification shall be maintained by the CAE.

(2) Any person may determine or obtain such information at the Office Of Budget and Management, Internal Audit Division in Columbus, Ohio in person during regular business hours or by writing to the “Chief Audit Executive, Ohio Office of Budget and Management, 30 E. Broad Street, 35th Floor, Columbus, Ohio 43215,” by calling (614) 728-2959 during regular business hours, accessing the State Audit Committee website at any time at: <http://obm.ohio.gov/SectionPages/StateAuditCommittee/default.aspx> or by emailing SAC@obm.state.oh.us

(3) Any person may obtain reasonable advance written notification of the meeting by requesting to be placed on a general subscription mailing list, which shall be maintained by the CAE.

(4) The CAE shall maintain a list of news media which have requested notification, and such media shall be given at least twenty-four hours advance notice of each special meeting of the commission.

STATE AUDIT COMMITTEE:

Paolo DeMaria, Chairman

Approved and signed on this, the ____ day of September, 2011.