



State Audit Committee Meeting
September 29, 2011
10:00 A.M. – 1:00 P.M.
Location: Riffe Center, 77 S. High St., Columbus
31st Floor, West B and C Conference Rooms

AGENDA

10:00 – 10:05	Welcome & approval of minutes <ul style="list-style-type: none">Annual Planning Calendar	Paolo DeMaria, Chair
10:05 – 10:10	Public Meeting Notice Resolution	Robin Rose, OBM Chief Legal Counsel
10:10 – 10:20	OBM Financial Reporting Update <ul style="list-style-type: none">Statement reporting and audit timeline;OBM's process for preparing CAFR	Tom Holsinger, Deputy Director, Accounting Administration Amy Hall, Financial Reporting Administrator, OBM
10:20 – 10:45	External Audit Update <ul style="list-style-type: none">Status of 2011 State of Ohio financial statements;SOC 1 Update SOC 1 – Update & deliverables	Cynthia Klatt, Chief Auditor – State Region, Auditor of State Office David Shaw, State CISO, DAS
10:45 – 11:00	Ohio Department of Job & Family Services <ul style="list-style-type: none">Management update for the 2010 State Single Audit remediation	Christina Helm, Chief, Audit Resolution Section, ODJFS
11:00 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none">FY12 Q1 activities & Board of Regents;audit comment remediation;OIA Charter & Audit Committee charter;staffing update;OIA Independence	Joe Bell
11:30 – 12:00	Lunch	
12:00 – 12:45	Preliminary Audit Update <i>Executive Session - draft public & security record audits</i>	Joe Bell



12:45 – 1:00 Open Discussion
• 2011 & 2012 meeting dates

Paolo DeMaria

1:00 Adjourn

Paolo DeMaria

Open Items for Next Meeting

1. ODJFS management updates on multi-year materiality comments in Single Audit.

Responsible Party: Joe Bell

2. Update FY 12 OIA audit plan, including Board of Regents audit plan.

Responsible Party: Joe Bell