



**State Audit Committee Meeting  
September 24, 2015  
10:00 A.M. – 2:00 P.M.  
Location: Rhodes State Office Tower, Columbus  
35<sup>th</sup> Floor, Jupiter & Saturn Conference Rooms**

**AGENDA**

10:00 – 10:05	Welcome Introduction of New Committee Members–Tom Zitter and Robert Sielschott (oath required)	Paolo DeMaria, Chair Joy DeMarco, OBM Legal
10:05 – 10:10	Approval of minutes ( <i>vote required</i> )	Paolo DeMaria
10:10 – 10:25	Committee Orientation	Paolo DeMaria
10:25 – 10:35	Office of Budget and Management update	Tim Keen, Director, OBM
10:35 – 10:45	Ohio Lottery Commission Internal Audit Update	Jennifer Wilson, Deputy Director of Internal Audit, Ohio Lottery Commission
10:45 - 10:55	Ohio IT Security Update	David Brown, State Chief Information Security Officer, OIT
10:55 – 11:05	OBM Financial Reporting Update	Jim Kennedy, Senior Deputy Director for Services & Operations
11:05 – 11:15	External Audit Update (Auditor of State)	Debbie Liddil, Chief Auditor – State Region
11:15 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none"> <li>· Draft FY 16-17 Strategic Plan</li> <li>· Michigan internal audit</li> <li>· Ohio Fiscal Academy</li> </ul>	Cindy Klatt, Chief Audit Executive
11:30 – 12:00	Lunch	
12:00 – 12:30	Chief Audit Executive Update (cont'd) <ul style="list-style-type: none"> <li>· FY16 Quarter 1 activities</li> <li>· Remediation activity</li> </ul>	Cindy Klatt
12:30 – 1:30	Preliminary Audit Update <i>Executive Session - draft public &amp; security record audits – (vote required)</i>	Cindy Klatt
1:30 – 1:35	Finalize Public Audit Reports ( <i>vote required</i> )	Paolo DeMaria



**State Audit  
Committee**

John R. Kasich, Governor  
Paolo DeMaria, Chairman

1:35 – 2:00	<p>Open Discussion</p> <ul style="list-style-type: none"> <li>· Audit Committee Charter – finalize</li> <li>· CAE/OIA Assessment</li> <li>· Discuss CY16 Committee Meeting Dates</li> <li>· Assessment of Committee meeting</li> <li>· Open items</li> </ul>	Paolo DeMaria
2:00	Adjourn	

**Open Items from June 25, 2015 meeting:**

Open Items	Responsible	Addressed	Tabled
Advise availability for future meetings	Committee Members		
Provide feedback on Committee meeting assessment (each meeting)	Cindy Klatt/ Members		
Schedule periodic IT Optimization updates with State Chief Information Officer Stu Davis (December 2015) and State Chief Information Security Officer David Brown (September 2015)	Cindy Klatt	David Brown (Sept. 2015)	Stu Davis (Dec. 2015);
Auditor of State technical update	Debbie Liddil		As needed
State Audit Committee Discussion on SAC/OIA Role in Green Book Implementation	Cindy Klatt/ Members		December 2015