



**State Audit Committee Meeting
December 17, 2015
10:00 A.M. – 2:00 P.M.
Location: Rhodes State Office Tower, Columbus
35th Floor, Jupiter & Saturn Conference Rooms**

AGENDA

10:00 – 10:05	Welcome · Approval of Minutes <i>(vote required)</i>	Paolo DeMaria, Chair
10:05 – 10:20	OBM Financial Reporting Update · Audit Timeline · FY 15 Financial Statements	Jim Kennedy, Senior Deputy Director for Services & Operations
10:20 – 10:35	External Audit Update (Auditor of State) · FY 15 SOC 1 report · CAFR and Single Audit Status	Debbie Liddil, Chief Auditor – State Region
10:35 – 11:15	Chief Audit Executive Update · FY16 Quarter 2 Activities and Staffing Update · Audit Comment Remediation · Independence & Objectivity of OIA · Strategic Plan Status	Cindy Klatt, Chief Audit Executive
11:15 – 11:30	Ohio IT Optimization Update	Stu Davis, State Chief Information Officer
11:30 – 12:00	Lunch	
12:00 – 1:25	Preliminary Audit Update <i>Executive Session - draft public & security record audits – (vote required)</i>	Cindy Klatt, Chief Audit Executive
1:25 – 1:30	Finalize Public Audit Reports <i>(vote required)</i>	Paolo DeMaria, Chair
1:30 – 2:00	Open Discussion · SAC Charter – finalize · OIA Charter · Assessment of Committee Meeting (open items, evaluate current meeting) · Confirm CY 2016 Meeting Dates	Paolo DeMaria, Chair
2:00	Adjourn	