



**State Audit Committee Meeting
April 13, 2016
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 – 10:25	External Audit Update (Auditor of State) · Results of FY 15 State of Ohio and Single Audit	Debbie Liddil, Chief Auditor – State Region
10:25 – 11:30	Chief Audit Executive Update · FY16 Quarter 3 Activities and Staffing Update · Audit Comment Remediation · Strategic Plan Status · BWC Internal Audit Assurance Review · Business-IT Alignment Assessment Summary · OIA Survey Summary	Cindy Klatt, Chief Audit Executive
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 Assurance Reports <i>(vote required)</i>	Paolo DeMaria, Chair
1:30 – 2:00	Open Discussion · Assessment of Committee Meeting (open items, evaluate current meeting)	Paolo DeMaria, Chair
2:00	Adjourn	



Open Items from prior meetings:

Open Item	Responsible	Addressed	Tabled
1. Advise availability for future meetings/assess Committee meeting	Committee Members		
2. Schedule periodic IT Optimization updates with State Chief Information Officer Stu Davis	Cindy Klatt		
3. Provide status on Strategic Plan (each meeting)	Cindy Klatt		

New Items for June 28, 2016 meeting:

Open Item	Responsible	Addressed	Tabled
1.			
2.			
3.			
4.			



Assessment of April 13, 2016 meeting:

Audit Committee Charter #	Presenter	SAC Comments
3.1 -3.3, 3.5 Scope & Approach; Policies & Practices; Communications; Audit Processes	Debbie Liddil	
2.1 OIA Plans and Processes	Cindy Klatt	
2.1 Open Session	Internal Audit, Committee Members	
Other Meeting Comments:		

Comments should address a) issues of presentation coverage, b) opportunity for committee engagement, and c) suggestions for future improvement