



State Audit Committee

John R. Kasich, Governor
Larry L. Long, Chairman

State Audit Committee Meeting

September 22, 2016

10:00 A.M. – 2:00 P.M.

Location: Rhodes State Office Tower, Columbus
35th Floor, Jupiter & Saturn Conference Rooms

AGENDA

10:00 – 10:10	Welcome <ul style="list-style-type: none"> · Introduction of New Committee Chair Larry Long · Introduction and Oath for New Committee Member Ranjan Manoranjan 	Larry Long, Committee Chair
10:10 – 10:15	Approval of Minutes <i>(vote required)</i>	Larry Long, Committee Chairman
10:15 – 10:30	OBM Financial Reporting Update <ul style="list-style-type: none"> · FY 16 Financial Audit Timeline · Material Laws and Regulations 	Jim Kennedy, Senior Deputy Director for Services and Operations Linda Shook, Financial Reporting Manager
10:30 – 10:45	External Audit Update (Auditor of State)	Debbie Liddil, Chief Auditor – State Region
10:45 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none"> · FY17 Quarter 1 Activities and Staffing Update · Audit Comment Remediation 	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
1:25 – 1:30	Finalize Assurance Reports <i>(vote required)</i>	Larry Long
1:30 – 2:00	Open Discussion <ul style="list-style-type: none"> · Lottery Assurance Review · Quality Assurance Update · OIA/CAE Assessment · State Audit Committee Charter · CY17 Committee Meeting Dates · Open Items · Assessment of Committee Meeting (open items, evaluate current meeting) 	Larry Long, Cindy Klatt, and Amy Radebaugh, Chief of Quality Assurance



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2:00	Adjourn	
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Open Items from prior meetings:

Open Item	Responsible	Addressed	Tabled
1. Advise availability for future meetings/assess Committee meeting	Committee Members	Ongoing	
2. Schedule periodic IT Optimization updates with State Chief Information Officer Stu Davis and State Chief Information Security Officer Russ Forsythe	Cindy Klatt		Dec.
3. Uniform Guidance - How the State is preparing for changes regarding higher threshold for subrecipient single audits	Jim Kennedy		

New Items for December 15, 2016 meeting:

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