



**State Audit Committee Meeting  
 March 10, 2009  
 10:00 A.M. – 2:00 P.M.  
 Location: Riffe Center, 77 S. High St., Columbus  
 31<sup>st</sup> Floor, South Conference Room A**

**AGENDA**

Welcome	Bill Shkurti, Chair	10:00 – 10:05
Approval of minutes	Bill Shkurti	10:05 – 10:10
OBM Financial Reporting Process	Tom Holsinger, Deputy Director, Accounting Administration, OBM	10:10 – 10:40
Chief Audit Executive Update	Joe Bell, OBM Chief Audit Executive	10:40 – 12:00
Audit report review process		
Fraud reporting process		
Annual Audit planning		
Annual report development		
Federal stimulus project		
OIA FY 10 & 11 biennial budget		
Website development		
Break		12:00 – 1:00
External Audit Update	Cynthia Klatt, Chief Auditor – State Region, Auditor of State Office	1:00 – 1:30
SAS 70 Release/ Management Remediation	Sam Orth, Chief Information Officer, Department of Administrative Services  Tom Holsinger, Deputy Director, OBM	
Crowe Horwath Update	Bill Watts	1:30 – 2:00
<i>Executive Session</i>		
Adjourn	Bill Shkurti	2:00

Resource person: Susan Hanley, Committee Executive Liaison