



**State Audit Committee Meeting
June 21, 2012
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 <ul style="list-style-type: none"> Approval of minutes <i>(vote required)</i> 	Paolo DeMaria, Chair
10:05 – 10:10	OBM Financial Reporting Update <ul style="list-style-type: none"> Statement reporting and audit timeline 	Tom Holsinger, Deputy Director, Accounting Administration Amy Hall, Financial Reporting Administrator
10:10 – 10:20	External Audit Update (Auditor of State) <ul style="list-style-type: none"> Update on timeliness of OAKS quarterly reports for CAFR 	Cynthia Klatt, Chief Auditor – State Region
10:20 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none"> DRAFT FY 13 Annual Audit Plan DRAFT FY 12 Annual Report FY12 Quarter 4 activities; audit comment remediation; OIA peer review update; staffing update; Dept. of Taxation – STARS project update. 	Joe Bell, Chief Audit Executive
11:30 – 12:00	Lunch	
12:00 – 1:00	Preliminary Audit Update <i>Executive Session - draft public & security record audits – (vote required)</i>	Joe Bell
1:00 – 1:15	Finalize Public Audit Reports <i>(vote required)</i>	Paolo DeMaria
1:00 – 2:00	Open Discussion <ul style="list-style-type: none"> SAC Charter – discussion/approval SAC self-assessment SAC FY13 Calendar CAE Evaluation New SAC members Open items 	Paolo DeMaria, Chair
2:00	Adjourn	



***September 20, 2012 meeting will be held at the Riffe Center, 31st floor, West A & B conference rooms. Ethics training will be held @ 8:30 A.M. for members.**

Open Items from March 22, 2012 meeting:

Open Item	Responsible	Addressed	Tabled
1. 2012 Ethics training for committee members for June 21 at 8:30am.	Brianne Brown		X (9/20/12 mtg.)
2. Department of Taxation – STARS project status update.	Joe Bell		
3. Presentation of OBM’s Fiscal Academy.	Janet Conkey		X (9/20/12 mtg.)
4. OBM performance evaluation of CAE.	Janet Conkey		
5. Draft of SAC self-assessment and planning calendar as linked to SAC charter.	Joe Bell		