



**State Audit
Committee**

John R. Kasich, Governor
Paolo DeMaria, Chairman

**State Audit Committee Meeting
December 13, 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	<p>Welcome</p> <ul style="list-style-type: none"> Approval of minutes <i>(vote required)</i> 	Paolo DeMaria, Chair
10:05 – 10:10	<p>OBM Financial Reporting and Legal Update</p> <ul style="list-style-type: none"> Financial statement reporting and audit timeline Auditor of State's Annual Fiduciary Training (OBM Legal) 	<p>Jim Kennedy, Deputy Director of State Accounting and Reporting</p> <p>Amy Hall, Financial Reporting Administrator</p> <p>Robin Rose, OBM Chief Legal Counsel</p> <p>Brianna Brown, OBM Legal Counsel</p>
10:10 – 10:20	<p>External Audit Update (Auditor of State)</p> <ul style="list-style-type: none"> Status on FY 12 State of Ohio and Single Audit Status on FY 12 SOC 1 engagement 	<p>Debbie Liddil, AOS Chief Auditor – State Region</p> <p>Maria Jackson, AOS Assistant Chief Auditor, Information Systems Audit</p>
10:20 – 11:30	<p>Chief Audit Executive Update</p> <ul style="list-style-type: none"> FY13 Annual Plan Status – Q2 activities & staffing update; Audit comment remediation; OIA Peer Review report; Independence & objectivity of OIA; OIA Charter – Update changes IIA Publications on Enterprise Risk Management and Internal Audit Oversight 	Joe Bell, Chief Audit Executive
11:30 – 12:00	Lunch	
12:00 – 1:00	<p>Preliminary Audit Update</p> <p><i>Executive Session - draft public & security record audits – (vote required)</i></p>	Joe Bell



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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">• Finalize 2013 meeting dates• Proposed Ohio Revised Code Changes	Committee Members
2:00	Adjourn	

Open Items from September 27, 2012 meeting:

Open Item	Responsible	Addressed	Tabled
1. Review 2013 tentative meeting dates and advise availability.	Committee Members		
2. Obtain biweekly updates on progress of JFS/MITS and AOS.	Joe Bell	X	
3. Inspector General and State CIO.	Joe Bell		