



**State Audit Committee Meeting  
June 20, 2013  
10:00 A.M. – 2:00 P.M.  
Location: Rhodes State Office Tower, Columbus  
35<sup>th</sup> Floor, Jupiter & Saturn Conference Rooms**

**AGENDA**

10:00 – 10:05	Welcome <ul style="list-style-type: none"> <li>Approval of minutes <i>(vote required)</i></li> </ul>	Paolo DeMaria, Chair
10:05 – 10:20	IT Optimization Update	Stu Davis, State Chief Information Officer
10:20 – 10:30	OBM Financial Reporting Update <ul style="list-style-type: none"> <li>Statement reporting and audit timeline</li> </ul>	Jim Kennedy, Deputy Director, State Accounting & Reporting
10:30 – 10:40	External Audit Update (Auditor of State)	Debbie Liddil, Chief Auditor – State Region
10:40 – 11:00	<ul style="list-style-type: none"> <li>SAC self-assessment</li> <li>CAE/OIA Assessment</li> </ul>	Paolo DeMaria, Chair
11:00 – 11:40	Preliminary Audit Update <i>Executive Session - draft public &amp; security record audits – (vote required)</i>	Joe Bell
11:40 – 11:45	Finalize Public Audit Reports <i>(vote required)</i>	Paolo DeMaria
11:45 – 12:15	Chief Audit Executive Update <ul style="list-style-type: none"> <li>DRAFT FY 14 Annual Audit Plan</li> </ul>	Joe Bell, Chief Audit Executive
12:15 – 12:45	Lunch	
12:45 – 2:00	Open Discussion <ul style="list-style-type: none"> <li>SAC Charter – discussion</li> <li>SAC FY14 Calendar</li> <li>Action items/meeting self-assessment</li> <li>DRAFT FY 13 Annual Report</li> <li>DRAFT FY 14-15 Strategic Plan</li> <li>FY13 Quarter 4 activities</li> <li>Staffing update</li> <li>Remediation activity</li> </ul>	Paolo DeMaria, Chair and Joe Bell
2:00	Adjourn	



**Open Items from March 21, 2013 meeting:**

Open Item	Responsible	Addressed	Tabled
Advise availability for future meetings	Committee Members	X	
Send FY13 OIA Annual Plan and FY12 OIA Annual Report to members for input.	Joe Bell/ Members	X	
Send State Audit Committee Charter and State Audit Committee Self-Assessment to members for input and consideration in performing the self-assessment in June meeting.	Joe Bell/ Members	X	
Send Chief Audit Executive/OIA Assessment to members for discussion in June meeting.	Joe Bell	X	
Send draft of SFY14 Audit Plan to committee members in early June.	Joe Bell	X	