



# State Audit Committee

Mike DeWine, Governor  
Jon Husted, Lt. Governor

Philip S. Renaud II, Chairman

**State Audit Committee Meeting**  
**March 31, 2021**  
**10:00 A.M. – 2:00 P.M.**  
**Location: Online Via Teams**

## AGENDA

10:00 – 10:05	Welcome <ul style="list-style-type: none"><li>Approval of Minutes (<i>vote required</i>)</li></ul>	Philip Renaud, Committee Chair
10:05 – 10:15	OBM Financial Reporting Update <ul style="list-style-type: none"><li>FY 20 Financial Audit Timeline</li><li>GASB Update</li></ul>	Jim Kennedy, Senior Deputy Director, Enterprise Services  Laura Swank, Financial Reporting Assistant Manager
10:15 – 11:00	External Audit Update (Auditor of State) <ul style="list-style-type: none"><li>Results of FY 20 State of Ohio and Single Audit</li></ul>	Debbie Liddil, Chief Auditor – State Region
11:00 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none"><li>FY21 Quarter 3 Activities Update</li><li>Audit Comment Remediation</li><li>Internal Quality Assessments</li><li>BWC and OLC Assurance Reviews</li></ul>	Cindy Klatt, Chief Audit Executive  Kelly Salomone, Chief of Quality Assurance
11:30 – 12:00	Lunch	
12:00 – 1:40	Preliminary Audit Update <i>Executive Session - draft public &amp; security record audits – (vote required)</i>	Cindy Klatt and Section Chiefs
1:40 – 1:45	Acceptance of Assurance Reports ( <i>vote required</i> )	Philip Renaud
1:45 – 2:00	Open Discussion <ul style="list-style-type: none"><li>June 2021 meeting</li><li>Assessment of Committee Meeting (open items, evaluate current meeting)</li></ul>	Philip Renaud and Cindy Klatt
2:00	Adjourn	