



# State Audit Committee

Mike DeWine, Governor  
Jon Husted, Lt. Governor

Larry L. Long, Chairman

**State Audit Committee Meeting**  
**March 21, 2019**  
**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 · Approval of Minutes <i>(vote required)</i>	Larry Long, Committee Chair
10:05 – 10:15	OBM Director’s Update	Kathleen Madden, Assistant Director, Office of Budget and Management
10:15 – 10:25	OBM Financial Reporting Update · FY 18 Financial Audit Timeline · GASB Update	Jim Kennedy, Senior Deputy Director, Enterprise Services  Linda Shook, Financial Reporting Manager
10:25 – 11:00	External Audit Update (Auditor of State) · Results of FY 18 State of Ohio and Single Audit	Debbie Liddil, Chief Auditor – State Region
11:00 – 11:30	Chief Audit Executive Update · FY19 Quarter 3 Activities and Staffing Update · Audit Comment Remediation · Internal Quality Assessments · BWC and OLC Assurance Reviews	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
1:40 – 1:45	Finalize Assurance Reports <i>(vote required)</i>	Larry Long
1:45 – 2:00	Open Discussion · June meeting · Assessment of Committee Meeting (open items, evaluate current meeting)	Larry Long and Cindy Klatt
2:00	Adjourn	