



State Audit Committee

Mike DeWine, Governor
Jon Husted, Lt. Governor

Larry L. Long, Chairman

State Audit Committee Meeting
June 26, 2019
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 · Approval of Minutes (<i>vote required</i>)	Larry Long, Committee Chair
10:05 – 10:15	OBM Financial Reporting Update · FY 19 Financial Audit Timeline	Jim Kennedy, Senior Deputy Director, Enterprise Services Laura Swank, Financial Reporting Assistant Manager
10:15 – 10:25	External Audit Update (Auditor of State)	Debbie Liddil, Chief Auditor – State Region
10:25 – 11:30	Chief Audit Executive Update · DRAFT FY 20 Annual Audit Plan · Meeting with AOS on overall plan · DRAFT FY 19 Annual Report · FY19 Quarter 4 Activities · FY 20 Budget and Staffing Update · Audit Comment Remediation	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 & security record audits – (vote required)</i>	Cindy Klatt and Section Chiefs
1:40 – 1:45	Acceptance of Assurance Reports (<i>vote required</i>)	Larry Long
1:45 – 2:00	Open Discussion · State Audit Committee Self-Assessment · Internal Audit Charter · Acknowledge member Ranjan Manoranjan · September meeting · Assessment of Committee Meeting (open items, evaluate current meeting)	Larry Long and Cindy Klatt
2:00	Adjourn	