



State Audit Committee

Mike DeWine, Governor
Jon Husted, Lt. Governor

Larry L. Long, Chairman

State Audit Committee Meeting
September 19, 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 <ul style="list-style-type: none"> Approval of Minutes (<i>vote required</i>) 	Larry Long, Committee Chair
10:05 – 10:15	BWC Internal Audit Update	David Kooser, Chief of Internal Audit, BWC
10:15 – 10:25	Lottery Internal Audit Update	Gregory Beyer, Director of Internal Audit, Lottery Commission
10:25 – 10:35	OBM Financial Reporting Update <ul style="list-style-type: none"> FY 19 Financial Audit Timeline Material Laws 	Jim Kennedy, Senior Deputy Director, Enterprise Services Linda Shook, Financial Reporting Manager
10:35 – 10:45	External Audit Update (Auditor of State)	Debbie Liddil, Chief Auditor – State Region
10:45 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none"> FY20 Quarter 1 Activities and Staffing Update Audit Comment Remediation Quality Assurance Update 	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 <ul style="list-style-type: none"> Legal Update CAE/Internal Audit Assessment December meeting Assessment of Committee Meeting (open items, evaluate current meeting) 	Joy DeMarco, Larry Long and Cindy Klatt
2:00	Adjourn	