



# State Audit Committee

Mike DeWine, Governor  
Jon Husted, Lt. Governor

Larry L. Long, Chairman

**State Audit Committee Meeting**  
**September 24, 2020**  
**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>	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 – 10:45	OBM Financial Reporting Update <ul style="list-style-type: none"> <li>FY 20 Financial Audit Timeline</li> <li>Material Laws</li> </ul>	Jim Kennedy, Senior Deputy Director, Enterprise Services  Linda Shook, Financial Reporting Manager
10:45 – 11:00	External Audit Update (Auditor of State)	Debbie Liddil, Chief Auditor – State Region  Steve Gibson, Information Systems Audit - Senior Audit Manager
11:00 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none"> <li>FY21 Quarter 1 Activities</li> <li>Audit Comment Remediation</li> <li>Internal Audit Standards Review</li> </ul>	Cindy Klatt, Chief Audit Executive
11:30 – 12:00	Lunch	
12:00 – 12:20	Department of Administrative Services (DAS) Office of Information Technology Update	Ervan Rodgers, State CIO, DAS  Katrina Flory, Deputy State CIO, DAS
12:20 – 1:45	Preliminary Audit Update <i>Executive Session - draft public &amp; security record audits – (vote required)</i>	Cindy Klatt and Section Chiefs
1:45 – 1:50	Acceptance of Assurance Reports <i>(vote required)</i>	Larry Long



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1:50 – 2:00	Open Discussion <ul style="list-style-type: none"><li>• CAE/Internal Audit Assessment</li><li>• Internal Audit Policies and Procedures update</li><li>• December meeting</li><li>• Assessment of Committee Meeting (open items, evaluate current meeting)</li></ul>	Larry Long and Cindy Klatt
2:00	Adjourn	