

Mike DeWine, Governor Jon Husted, Lt. Governor Committee

State Audit

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 - 10:05Welcome • Approval of Minutes (vote required)Larry Long, Committee Chair10:05 - 10:15BWC Internal Audit UpdateDavid Kooser, Chief of Internal Audit, BWC10:15 - 10:25Lottery Internal Audit UpdateGregory Beyer, Director of Internal Audit, Lottery Commission10:25 - 10:45OBM Financial Reporting Update • FY 20 Financial Audit Timeline • Material LawsJim Kennedy, Senior Deputy Director, Enterprise Services Linda Shook, Financial Region10:45 - 11:00External Audit Update (Auditor of State)Debbie Liddil, Chief Auditor - State Region Steve Gibson, Information System Sudit - Senior Audit Comment Remediation • Internal Audit Standards ReviewCindy Klatt, Chief Audit Executive11:30 - 12:00LunchErvan Rodgers, State CIO, DASErvan Rodgers, State CIO, DAS12:20 - 1:45Preliminary Audit Update Executive Session - draft public & security record audits - (vote required)Cindy Klatt and Section Chiefs11:45 - 1:50Acceptance of Assurance Reports (vote required)Larry Long		-	
10:15 - 10:25 Lottery Internal Audit Update Gregory Beyer, Director of Internal Audit, Lottery Commission 10:25 - 10:45 OBM Financial Reporting Update FY 20 Financial Audit Timeline FY 20 Financial Audit Timeline Material Laws 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 FY21 Quarter 1 Activities Audit Comment Remediation Internal Audit Standards Review 11:30 - 12:00 12:00 - 12:20 Department of Administrative Services (DAS) Office of Information Technology Update 12:20 - 1:45 Preliminary Audit Update Executive Rescord audits - (vote required)	10:00 - 10:05		
Internal Audit, Lottery Commission10:25 - 10:45OBM Financial Reporting Update • FY 20 Financial Audit Timeline • Material LawsJim Kennedy, Senior Deputy Director, Enterprise Services Linda Shook, Financial Reporting Manager10:45 - 11:00External Audit Update (Auditor of State)Debbie Liddil, Chief Auditor - State Region Steve Gibson, Information Systems Audit - Senior Audit Manager11:00 - 11:30Chief Audit Executive Update • FY21 Quarter 1 Activities • Audit Comment Remediation • Internal Audit Standards ReviewCindy Klatt, Chief Audit Executive11:30 - 12:00LunchErvan Rodgers, State CIO, DAS Katrina Flory, Deputy State CIO, DAS12:20 - 1:45Preliminary Audit Update Executive Session - draft public & security record audits - (vote required)Cindy Klatt and Section Chiefs	10:05 – 10:15	BWC Internal Audit Update	
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Executive Session - draft public & security record audits – (vote required)			
1:45 – 1:50 Acceptance of Assurance Reports (vote required) Larry Long	12:20 – 1:45	Executive Session - draft public & security record	
	1:45 – 1:50	Acceptance of Assurance Reports (vote required)	Larry Long





Mike DeWine, Governor Jon Husted, Lt. Governor

Larry L. Long, Chairman

1:50 – 2:00	 Open Discussion CAE/Internal Audit Assessment Internal Audit Policies and Procedures update December meeting Assessment of Committee Meeting (open items, evaluate current meeting) 	Larry Long and Cindy Klatt
2:00	Adjourn	

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