



State Audit Committee

Mike DeWine, Governor
Jon Husted, Lt. Governor

Philip S. Renaud II, Chairman

State Audit Committee Meeting
December 16, 2021
10:00 A.M. – 2:00 P.M.
Location: Rhodes State Office Tower, Columbus
35th Floor, Huffman Prairie Conference Room

AGENDA

10:00 – 10:10	Welcome <ul style="list-style-type: none">Approval of Minutes (<i>vote required</i>)	Philip Renaud, Committee Chair
10:10 – 10:30	OBM Financial Reporting Update <ul style="list-style-type: none">FY 21 Financial Audit TimelineFY 21 ACFR Highlights	Jim Kennedy, Senior Deputy Director, Enterprise Services Linda Shook, Financial Reporting Manager
10:30 – 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">FY22 Quarter 2 Activities and Staffing UpdateAudit Comment RemediationIndependence and Objectivity of Internal Audit	Cindy Klatt, Chief Audit Executive
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>)	Philip Renaud
1:45 – 2:00	Open Discussion <ul style="list-style-type: none">State Audit Committee CharterInternal Audit CharterCY 2022 Meeting DatesMarch 2022 meetingAssessment of Committee Meeting (open items, evaluate current meeting)	Philip Renaud and Cindy Klatt
2:00	Adjourn	