



## Minutes

### Audit Committee

Board Room, 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240

Thursday, April 17, 2025, 9:00 a.m.

**Present:** Sergeant Derek Malone, *Chair*; Colonel Charles Jones; Sergeant (ret.) Michael Kasler; Sergeant Brice Nihiser

**Absent:** Trooper Cynthia Wilt

**Others Present:** Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Chief Operations Officer*; Holly Carr, *Executive Assistant*; Charmaine Carter, *System Accountant*; Jackie Huntzinger, *Project Manager*; Major Matthew Them and Lieutenant Christian Niemeyer, *Trustees*; Maggie O'Shea, *Assistant Attorney General*

### Proceedings:

- At 9:00 a.m., Malone called the meeting to order.
- **To approve the minutes of the February 20, 2025 meeting, (motion by Nihiser; second by Kasler; motion carried unanimously.)**
- The committee reviewed the latest trustee expense reports and confirmed they are compliant with HPRS policies.
- **Motion: To deem the trustee expense reports reviewed to date compliant with HPRS policy, (motion by Malone; second by Kasler; motion carried unanimously.)**
- At 9:03 a.m., Malone declared the meeting adjourned.
- The next regular meeting of the Audit Committee is currently scheduled on June 20, 2025, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

*Minutes submitted by Holly Carr, Executive Assistant*

**Signature on File**

**June 20, 2025**

Approved by Derek Malone, Chair

Date

To review any referenced documents, please contact Holly Carr, [hcarr@ohprs.org](mailto:hcarr@ohprs.org).