



## Minutes

### Audit Committee

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

Thursday, April 18, 2024, 9:00 a.m.

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

**Absent:** None

**Others Present:** Carl Roak, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Anthony Bradshaw, *Operations Manager*; Charmaine Carter, *System Accountant*; Major Matthew Them, Lieutenant Christian Niemeyer, Joseph Thomas, Craig Warnimont, *Trustee*, Maggie O'Shea, *Assistant Attorney General*

### Proceedings:

- At 9:03 a.m., Malone called the meeting to order.
- **To approve the minutes of the February 15, 2024 meeting, (motion by Kasler; second by Wilt; motion carried unanimously.)**
- Press presented the updated Audit Committee Charter and 2024 Work Plan and advised there were only minor updates.
- **To approve the updated Audit Committee Charter and 2024 Work Plan as presented by staff, (motion by Malone; second by Jones; motion carried unanimously.)**
- Roark discussed the Internal Audit findings, specifically a member discrepancy from the early 1980's.
- 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 9:11 a.m., Malone declared the meeting adjourned.
- The next regular meeting of the Audit Committee is currently scheduled on June 20, 2024, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

*Minutes submitted by Anthony C. Bradshaw, Operations Manager*

**Signature on File**

**June 20, 2024**

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Approved by Derek Malone, Chair

Date

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