



Minutes

Audit Committee

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

Thursday, February 20, 2025, 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 Roark, *Executive Director*; Anthony Bradshaw, *Operations Manager*; Holly Carr, *Executive Assistant*; Major Matthew Them, *Trustee*; Maggie O'Shea, *Assistant Attorney General*

Proceedings:

- At 9:00 a.m., Malone called the meeting to order.
- **To approve the minutes of the December 19, 2024 meeting, (motion by Kasler; second by Nihiser; motion carried unanimously.)**
- Roark presented the Audit Committee Charter and 2025 Work Plan and advised there were only minor changes.
- **To approve the Audit Committee Charter and 2025 Work Plan as presented, (motion by Malone; second by Jones; 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 Kasler; second by Wilt; motion carried unanimously.)**
- At 9:03 a.m., Malone declared the meeting adjourned.
- The next regular meeting of the Audit Committee is currently scheduled for 9:00 a.m. on April 17, 2025, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

April 17, 2025

Approved by Derek Malone, Chair

Date

To review any referenced documents, please contact Holly Carr, hcarr@ohprs.org.