



## Minutes

### Audit Committee

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

Thursday, June 20, 2024, immediately following the Health Care Funding Committee

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

**Absent:** Colonel Charles Jones

**Others Present:** Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Major Matthew Them, Lieutenant Christian Niemeyer, Craig Warnimont, Joseph Thomas, Retired Major JP Allen, and Retired Major Darryl Anderson, *Trustees*; Maggie O'Shea, *Assistant Attorney General*

### Proceedings:

- At 11:03 a.m., Malone called the meeting to order.
- **To approve the minutes of the April 18, 2024 meeting, (motion by Nihiser; second by Wilt; motion carried unanimously.)**
- Leigha Moran and Danny Sklenicka from Rea & Associates reported on the audit of HPRS's December 31, 2023 financial statements and noted the audit resulted in an unmodified opinion.
- Sklenicka noted there were no material weaknesses or significant deficiencies found.
- Fike reported the 2023 HPRS Annual Comprehensive Financial Report was in its final stage and on track to be submitted to the Auditor of State and the Office of Budget and Management by the June 30<sup>th</sup> deadline.
- 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 Nihiser; motion carried unanimously.)**
- At 11:14 a.m., Malone declared the meeting adjourned.
- The next regular meeting of the Audit Committee is currently scheduled for 9:00 a.m. on October 17, 2024, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

*Minutes submitted by Holly Carr, Executive Assistant*

**Signature on File**

**October 17, 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).