



Minutes

Audit Committee

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

Friday, June 20, 2025, 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, *Chief Operations Officer*; Charmaine Carter, *System Accountant*; Jackie Huntzinger, *Project Manager*; Major Matthew Them, Lieutenant Christian Niemeyer, Retired Major Darryl Anderson, and Craig Warnimont, *Trustees*; Maggie O'Shea, *Assistant Attorney General*; Leigha Moran, Danny Sklenicka, and Meagan Hensel, *Rea*

Proceedings:

- At 9:26 a.m., Malone called the meeting to order.
- **To approve the minutes of the April 17, 2025 meeting, (motion by Kasler; second by Nihiser; motion carried unanimously.)**
- Leigha Moran, Danny Sklenicka, and Meagan Hensel from Rea reported on the audit of HPRS's December 31, 2024 financial statements and noted the audit is in the final stages and should be completed soon.
- Sklenicka noted there were no material weaknesses or significant deficiencies found.
- Bradshaw reported the 2024 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 30th deadline.
- Bradshaw recommended the re-hiring of Summit County Internal Audit Department for 2025 and presented a proposed scope of work and plan, not to exceed \$20,000. Items they will review include purchasing and expenditures, Ohio Revised Code (ORC) compliance, investments, and human resources.
- **Motion: To recommend the Board approve the hiring of Summit County Internal Audit Department to provide audit services in 2025 for an amount not to exceed \$20,000 and to authorize the executive director to enter into an agreement with terms in the best interest of HPRS, (motion by Malone; 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 Wilt; motion carried unanimously.)**
- At 9:36 a.m., Malone declared the meeting adjourned.
- The next regular meeting of the Audit Committee is currently scheduled on October 16, 2025, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

October 16, 2025

Approved by Derek Malone, Chair

Date

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