



## Minutes

### Audit Committee

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

Thursday, June 16, 2022, 9:00 a.m.

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

**Absent:** Colonel Richard Fambro

**Others Present:** Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Sergeant Christian Niemeyer, *Trustee*; Isaac Molnar, *Assistant Attorney General*; Leigha Moran, Danny Sklenicka, and Bill Kennedy, *Rea & Associates*

### Proceedings:

- At 9:00 a.m., Nihiser called the meeting to order.
- **To approve the minutes of the April 21, 2022 meeting, (motion by Kasler; second by Wilt; motion carried unanimously.)**
- Leigha Moran, Danny Sklenicka, and Bill Kennedy from Rea & Associates reported on the audit of HPRS's December 31, 2021 financial statements and noted the audit resulted in an unmodified opinion.
- Kennedy noted there were no material weaknesses or significant deficiencies found.
- Fike reported the 2021 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 Wilt; second by Malone; motion carried unanimously.)**
- At 9:17 a.m., Nihiser declared the meeting adjourned.
- The next regular meeting of the Audit Committee is currently scheduled for 9:00 a.m. on October 20, 2022, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

*Minutes submitted by Holly Carr, Executive Assistant*

**Signature on File**

**December 15, 2022**

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Approved by Brice Nihiser, Chair

Date

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