

OHIO TURNPIKE COMMISSION

Resolution Confirming Establishment of an Audit Subcommittee

WHEREAS, pursuant to Resolution No. 42-2002 adopted on November 21, 2002, the Commission confirmed the Chief Auditor's responsibilities in "special" auditing matters and confirmed that David J. Miller, Chief Auditor of the Ohio Turnpike Commission, report directly to the Commission in all "auditing" matters, but will continue to report to the Executive Director and his successor, in all administrative matters;

WHEREAS, the Commission determined it is in the best interests of the Ohio Turnpike Commission to maintain a standing **Audit Subcommittee**;

NOW, THEREFORE BE IT

RESOLVED that Vice-Chairman Joseph Balog and ODOT Director Designee Myron Pakush are appointed and have agreed to serve on the **Audit Subcommittee for so long as either shall continue to serve on the Commission as either an appointed member or ex-officio member's designee**; and

FURTHER RESOLVED that the **Audit Subcommittee** shall meet and confer in accordance with all applicable public meeting laws; and

FURTHER RESOLVED that the above-mentioned action is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws and the secretary-treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 53-2011 adopted December 19, 2011)