

OHIO TURNPIKE COMMISSION

Resolution Confirming Chief Auditor's Responsibilities in "Special" Auditing Matters

WHEREAS, the State of Ohio, Office of Inspector General and Ohio Ethics Commission have concluded a joint investigation and have issued a report on August 6, 2002;

WHEREAS, at the August 12, 2002 Commission Meeting, Chairman Tim Greenwood recommended that the Commission request the State Auditor's Office to conduct a "Special Audit" of the Ohio Turnpike Commission concentrating its scope of services to a review of the Commission's human resources processes, procurement/contracting processes and review of the Commission's internal accounting controls;

WHEREAS, the "Special Audit" is currently ongoing, and a status meeting was held with representatives from the Auditor's Office and the Commission's staff on November 6, 2002;

WHEREAS, David J. Miller, Chief Auditor for the Ohio Turnpike is the Commission's primary representative in auditing matters; and

WHEREAS, the Commission has determined it is in the best interests of the Ohio Turnpike Commission for David J. Miller to report directly to the Commission in all "auditing" matters and will continue to report to the Interim Executive Director and his successor, in all administrative matters;

NOW, THEREFORE, BE IT

RESOLVED that David J. Miller, Chief Auditor will report directly to the Commission in all "auditing" matters and will continue to report to the Interim Executive Director and his successor, in all administrative matters.

(Resolution No. 42-2002 adopted November 21, 2002)