AGENDA
Audit Committee Meeting
Department of Community Health
2 Peachtree Street, N.W. – Thirty Fourth Floor Vickie White Conference Room
Atlanta, Georgia 30303
April 9, 2015 9:00 a.m. – 10:00 a.m.

A. Call to Order
Norman Boyd, Chairman

B. Overview of the Audit Process
Miller Edwards, Mauldin & Jenkins CPA, LLC.

C. Office of Internal Audit Charter
David Ostrander, Office of Inspector General

D. Findings

1. Accounts Payable and Other Accruals (FS/SA 2014-001)
Lisa Tolbert, Accounts Payables

2. Federal Receivables and Cash Management (FS/SA 2014-002)
Annissa Thompson, Reconciliation

3. Surveys to Monitor Facility Compliance with Provider Health and Safety Standards (SA 2014-003)
Mary Scruggs, Chief, Healthcare Facility Regulation

4. Verification and Documentation of Medicaid Eligibility (SA 2014-004)
Wesley Merritt, Medicaid Division

5. Documentation of Medicaid Provider Eligibility (SA 2014-005)
David Ostrander, Office of Inspector General

E. Management Points

1. Accounting for Other Receivable and Cash (MLC-1)
Geneva Turner, Accounts Receivable

2. Internal Oversight Function (MLC-2)
John Cole, Office of inspector General

3. Violation of Purchase Card Policy (MLC-3)
Ahmad Abdullah, Financial Management

4. Vendor Performance Monitoring and Performance Management (MLC-4)
Shawn Walker, Vendor Management

5. Service Auditor’s Reports (MLC-5)
Vince Harris, Chief, Information Technology

6. User Controls Related to Service Auditor’s Reports (MLC-6)
Jeff Rickman, Chief, State Health Benefit Plan

7. Money Follows the Person (MFP) Eligibility (MLC-7)
Pam Johnson, Medicaid Division

8. Children’s Health Insurance Program (CHIP) Quality Assurance Reports (MLC-8)
Sheila Alexander, Medicaid Division

F. Closing Comments
Norm Boyd, Chairman

G. Adjourn
Norm Boyd, Chairman