



Mid-Ohio Regional
Planning Commission

111 Liberty Street, Suite 100
Columbus, Ohio 43215

T 614.228.2663
TTY 800.750.0750

www.morpc.org

NOTICE OF A MEETING

OARC FINANCE DIRECTORS
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OHIO 43215
SCIOTO CONFERENCE ROOM

Friday, October 17, 2014
10:30 a.m. – 2:30 p.m.

AGENDA

1. **10:30 – Welcome**
2. **10:35 – 11:00 a.m. – Roundtable Discussions**
 - Accounting Software Conversion Updates
 - Policies and Procedures
 - a. Bring Your Questions and Topics for group discussion
3. **11:00 – 11:30 a.m. – Legislative Update** – Kevin Futryk, Government Advantage Group and OARC Lobbyist
 - a. HB 5 – Municipal Tax Collections
 - b. Federal Transportation Funding
 - c. Other
 - d. Questions
4. **11:30 – 12:00 p.m. – Lunch**
5. **12:00 – 1:00 p.m. – Super Circular and ODOT Updates** – Michael Miller, ODOT
 - a. OMB 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (“The Super Circular”)
 - i. Select Topics Relevant to Ohio MPO Handling Agencies
 - b. ODOT MPO Contract Audit Circulars - Revised for Compliance with 2 CFR 200
 - c. Schedule of Direct Labor, Fringe Benefits, and General Overhead - Updated Templates
6. **1:00 – 2:10 p.m. – OPERS GASB 68** – Webinar
 - a. OPERS has a webinar on what GASB 68 means to Ohio governments – watch and discuss
<https://www.opers.org/employers/seminars/gasbexecutivetrack.shtml>
7. **2:10 – 2:15 p.m. – Future Meetings**
 - a. Next meeting – May 15, 2015
 - b. Future meeting process – Who would like the opportunity to plan the next meeting?
 - c. Topic Suggestions

PLEASE NOTIFY LORETTA AKERS AT LAKERS@MORPC.ORG OR 614.233.4141 TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING, IF YOU REQUIRE SPECIAL ASSISTANCE, OR HAVE A DIETARY PREFERENCE.

William Murdock, AICP
Executive Director

Eric S. Phillips
Chair

Matt Greeson
Vice Chair

Rory McGuinness
Secretary



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LUNCH AND ATTENDANCE NOTE: Please confirm your attendance even if you are not purchasing a lunch. Box lunches are available for your convenience. Please see attached file for choices. Contact Loretta Akers by Wednesday, Oct 15th, 12 noon to place your order. The cost is \$10 per box lunch. If you order lunch but do not attend the meeting, we request that you submit payment to cover the expense. To place your order, contact Loretta Akers at lakers@morpc.org or 614.233.4141.

PARKING NOTE: A portion of Liberty Street is closed through the end of 2014. MORPC's parking lot is accessible via Front Street, Liberty Street, or Short Street. Please be sure to park in a MORPC visitor space or in a space marked with an "M". Handicapped parking is available at the side of MORPC's building. MORPC is accessible by C-Bus.

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