

DRAFT AGENDA
Meeting of the Legislative Post Audit Committee
Monday, January 26, 2009
Room 446-N, Statehouse
11:30 a.m.

1. Approval of Minutes

- a. December 19, 2008

2. Legislative Post Audit Committee Operations

- a. Brief staff summary of the following:
 - Recommendations to the Committee from the Kansas Performance Measurement Commission
 - Characteristics of Effective Audit Committees
 - GAO Report on State and Local Fiscal Crisis: Rising Health Care Costs

3. Committee Organization

- a. Selection of the Chair and Vice-Chair
- b. Selection of the Contract Audit Committee member
- c. Adoption of Committee Rules

3. Old/New Business

4. Date of Next Meeting

- a. Discussion of days/times to meet during session