

AGENDA
Meeting of the Legislative Post Audit Committee
Wednesday, February 13, 2008
Room 423-S, Statehouse
7:30 a.m. – 8:30 a.m.

1. **Approval of Minutes**
 - a. January 16, 2008

2. **Completed Performance Audits**
 - a. K-12 Education: Estimating the Impact of a Second Count Date on School District Funding

3. **Completed Financial-Compliance Audit**
 - a. Statewide Financial-Compliance Audit, FY 2007

4. **Legislative Post Audit Operations**
 - a. Discussion of the Chair's letter on refocusing LPA's audit work on efficiency and cost savings issues

5. **Date of Next Meeting**