

**DRAFT AGENDA**  
**Meeting of the Legislative Post Audit Committee**  
**Monday, October 12, 2009**  
**Room 446-N, Statehouse**  
**9:30 a.m. – 12:30 p.m.**

**1. Approval of Minutes**

- a. August 28, 2009

**2. Completed Performance Audits**

- a. K-12 Education: Reviewing Issues Related to Catastrophic Funding for Special Education (*school audit*)
- b. Adult Correctional Agencies: Determining Whether Functions Could Be Combined To Gain Cost Efficiencies

**3. Performance Audit Scope**

- a. Discussion of the scope of a previously approved topic

**4. Legislative Post Audit Committee Operations**

- a. Selection of a new Contract Audit Committee member
- b. Update on the impact of auditing federal Recovery Act funds on the Division's Fiscal Year 2011 budget request
- c. Potential legislation for the Committee's consideration for the 2010 session
- d. Evaluation of the Post Auditor (Executive Session)

**5. Legislative Post Audit Operations**

- a. Status of follow-up items
- b. Budget update
- c. Audits in process
- d. Status of audits requested and approved

**6. Old/New Business**

**7. Date of Next Meeting**