

DRAFT AGENDA
Meeting of the Legislative Post Audit Committee
Friday, December 19, 2008
Room 545-N, Statehouse
10 a.m. to 4:30 p.m.

(We'll have our annual Committee Christmas luncheon at noon in our offices)

1. **Approval of Minutes**
 - a. November 18, 2008

2. **Completed Performance Audits**
 - a. Agricultural-Related Agencies: A K-GOAL Audit Determining Whether Cost Savings Could Be Achieved By Making the Animal Health Department and the Conservation Commission Part of the Department of Agriculture
 - b. Department of Commerce: A K-GOAL Audit Reviewing the Department's Management Staffing Levels
 - c. Wireless Enhanced 911: Reviewing Implementation of the 2004 Act
 - d. K-12 Education: Reviewing School Districts' At-Risk and Professional Development Programs (***school audit***)
 - e. Reviewing Operations of the State Treasurer's Office, Fiscal Year 2008 (***contracted performance audit***)
 - f. Reviewing Operations of the Pooled Money Investment Board, Fiscal Year 2008 (***contracted performance audit***)

3. **Completed Compliance and Control Data-Mining Audit**
 - a. Statewide Medical Expenditures: Reviewing Medicaid Expenditures for Fraud and Abuse

4. **Completed Financial-Compliance Audits**
 - a. Kansas Public Employees Retirement System, Fiscal Year 2008

5. **Legislative Post Audit Committee Operations**
 - a. Budget Discussion
 - b. Discussion of potential savings and legislation related to audit recommendations
 - c. Evaluation of the Post Auditor (Executive Session)

6. **Legislative Post Audit Operations**
 - a. Designation of certain audits as K-GOAL audits
 - a. Request for outside employment
 - b. Status of follow-up items
 - c. Budget update
 - d. Audits in process
 - e. Status of audits requested and approved

7. **Old/New Business**

8. **Date of Next Meeting**