

MINUTES

Legislative Post Audit Committee January 26, 2009

The meeting was called to order by Chair Derek Schmidt at 11:29 a.m. in Room 446-N of the Statehouse. Committee members present:

Senator Derek Schmidt, Chair	Representative Virgil Peck, Jr., Vice-Chair
Senator Terry Bruce	Representative Tom Burroughs
Senator Anthony Hensley	Representative Peggy Mast
	Representative Tom Sawyer

Approval of Minutes

Representative Mast moved approval of the December 19, 2008 minutes. Representative Sawyer seconded the motion; motion carried.

Legislative Post Audit Committee Operations

Barb Hinton, Legislative Post Auditor, gave a brief summary to the Committee of three items:

- Recommendations to the Committee from the Kansas Performance Measurement Commission
- A summary of a November 2008 report from the Association of Government Accountants, *Characteristics of Effective Audit Committees*
- A summary of a recent GAO report, *State and Local Fiscal Crisis: Rising Health Care Costs*

Committee Organization

Selection of the Chair and Vice-Chair. Senator Schmidt opened the floor for nominations for the Chair of the Committee. Representative Mast nominated Representative Peck. Motion carried unanimously.

With Representative Peck assuming the chair, Senator Schmidt nominated Senator Bruce to serve as Vice-Chair. Motion carried unanimously.

Selection of the Contract Audit Committee member. Representative Burroughs moved that Representative Sawyer serve as the Contract Audit Committee member. Motion carried unanimously.

Adoption of Committee Rules

Adoption of the Committee rules for the 2009-2010 biennium. Senator Hensley moved adoption of the Committee rules as amended September 17, 2008. Representative Mast seconded the motion. Motion carried.

Old Business/New Business

None.

Date of the Next Meeting

The Committee reviewed a calendar of member schedules prepared by staff. Members agreed that Wednesday over the noon hour appeared to be the most promising time to schedule meetings during the legislative session. No specific date was set for the next meeting.

The meeting was adjourned at 11:37 a.m.

(All handouts and other documents referred to in these minutes are on file with Legislative Post Audit.)