

MINUTES
Legislative Post Audit Committee
March 6, 2013

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Mast at 12:03 p.m. in Room 159-S of the Statehouse. Committee members present:

Representative Peggy Mast, Chair	Senator Jeff Longbine, Vice-Chair
Representative John Barker	Senator Laura Kelly
Representative Tom Burroughs	Senator Julia Lynn
Representative Virgil Peck, Jr.	Senator Michael O'Donnell
Representative Ed Trimmer	

Approval of Minutes. Representative Barker moved approval of the February 13 and February 20 minutes. Senator Longbine seconded the motion; motion carried.

Presentation of Staff Audits

Efficiency Audit of the St. Francis School District. This audit was presented by Laurel Murdie, Principal Auditor.

Rob Schiltz, Superintendent, answered members' questions.

Efficiency Audit of the Southeast School District. This audit was presented by Laurel Murdie, Principal Auditor.

Dr. Glenn Fortmayer, Superintendent, delivered brief comments and answered members' questions.

Representative Peck made a motion to accept both audits. Senator Kelly seconded the motion; motion carried. All legislators will receive the audit highlights documents and full copies of both reports will be distributed to the chairs, vice-chairs, and ranking minority members of the following committees:

Senate:

- Education Committee
- Ways & Means Committee

House:

- Education Committee
- Education Budget Committee

Joint:

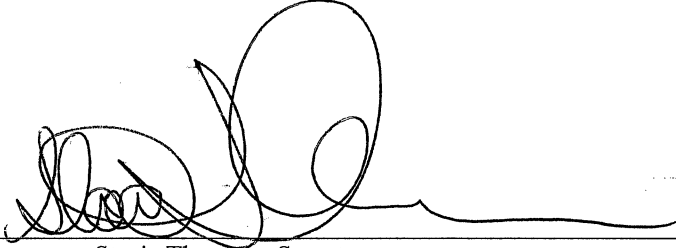
- Legislative Educational Planning Committee

Wrap-Up

Date of the next meeting. The next meeting is scheduled for March 20, 2013.

Adjournment

The meeting adjourned at 12:48 p.m.


Stacie Thurman, Secretary
Legislative Post Audit Committee

3/22/13
date

All handouts and other documents referred to in these minutes are on file with Legislative Post Audit. Unless specifically noted, the individual remarks recorded herein have not been transcribed verbatim and have not been submitted to the individuals appearing before the committee for editing or corrections.