

**MINUTES**  
**Legislative Post Audit Committee**  
**May 10, 2013**

**Call to Order**

**Welcome by the Chair.** The meeting was called to order by Chair Mast at 9:05 a.m. in Room 159-S of the Statehouse. Committee members present:

Representative Peggy Mast, Chair  
Representative John Barker  
Representative Tom Burroughs  
Representative Virgil Peck, Jr.  
Representative Ed Trimmer

Senator Jeff Longbine, Vice-Chair  
Senator Anthony Hensley  
Senator Laura Kelly  
Senator Michael O'Donnell

**Performance Audit Topics**

**Economic Development Scope Statement.** Justin Stowe, Deputy Post Auditor, reminded the committee that at the May 7 meeting Representative Marvin Kleeb had requested that the ongoing economic development audit be modified to address the issues contained in the scope statement he had presented to the committee. After discussion, the committee asked staff to develop a combined scope statement for committee review later in the week.

After discussion, Representative Peck made a motion to direct staff to stop conducting additional work on questions one and two of the combined scope statement, report out on the findings to date, and then proceed with work on questions three, four, and five. Representative Barker seconded the motion. The motion failed.

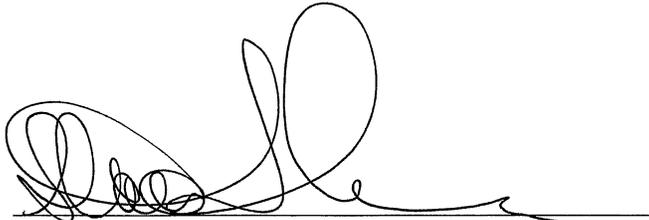
Senator Longbine then moved to direct staff to complete all five questions, and to issue a report on questions one and two in August, questions three and four in December 2013 or January 2014, and question five in April 2014. Senator Kelly seconded the motion. Motion carried.

**Wrap-Up**

**Date of the next meeting.** No date was set for the next meeting.

**Adjournment**

The meeting adjourned at 9:26 a.m.

  
Stacie Thurman, Secretary  
Legislative Post Audit Committee

7/24/13  
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.*