

MINUTES
Contract Audit Committee
August 28, 2015

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Representative John Barker at 2:05 p.m. in Room 118-N of the Statehouse.

Committee members present:

Representative John Barker, Chair
Representative Ed Trimmer
Senator Michael O'Donnell, Vice-Chair
DeAnn Hill, Chief Financial Officer State of Kansas
Scott Frank, Legislative Post Auditor

Consideration of Contract Renewals

The division is currently in the second (and last) year of its contracts with RubinBrown and CliftonLarsonAllen to conduct the financial audits of the Kansas Lottery and KPERS. The contracts allow for a series of up to three one-year extensions, provided everyone is agreeable. The two agencies, the two contractors, and the division had all agreed to extend the contracts and were seeking approval from the contract audit committee.

Representative Trimmer made a motion to accept the one-year extension of these contracts. Senator O'Donnell seconded the motion. The motion passed.

Adjournment

The Chair adjourned the meeting at 2:10 p.m.

Nicole Blanchett, Secretary
Legislative Post Audit Committee

date

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and have not been submitted to the individuals appearing before the committee for editing or corrections.