

Minutes
Legislative Post Audit Committee
Subcommittee on the FY 2015 Budget
August 29, 2013

The meeting was called to order by Representative Peggy Mast, Chair, at 9:03 a.m. in Room 159-S at the Statehouse.

Subcommittee members present: Representative Peggy Mast, Chair
Senator Jeff Longbine, Member
Representative Ed Trimmer, Member

Presentation of the Division's FY 2015 Budget Request. Scott Frank, Legislative Post Auditor, distributed a memo containing the following materials at the beginning of the meeting:

- Attachment A: Memo from the Legislative Research Department summarizing the LCC's budget instructions for legislative agencies
- Attachment B: a three-year summary of the division's actual and budgeted expenditures
- Attachment C: the division's current audit schedule
- Attachment D: a current list of audit requests up for consideration

Subcommittee Discussion. Senator Longbine asked if the school audits would be done with in-house resources. Mr. Frank replied that in-house resources would be used.

The subcommittee discussed the number of audits the committee can approve with current resources. Mr. Frank took members through the current audit schedule in Attachment C, and said that the committee likely would be able to approve 6-7 requests in fiscal year 2014.

Mr. Frank said that he was not requesting additional staff, but his intent was to present the budget subcommittee each year with the likely audit schedule to give members a chance to review whether the division had adequate resources to meet the Legislature's needs.

Subcommittee Recommendation. After discussion, Senator Longbine suggested that the division present the full committee with the budget as prepared, but also prepare a separate proposal for adding one three-person audit team. The subcommittee endorsed the suggestion by consensus.

Adjournment. Representative Mast adjourned the meeting at 9:25 a.m..

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