

MINUTES
Legislative Post Audit Committee
February 8, 2017

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Barker at 12:12 p.m. in Room 112-N of the Statehouse. Committee members present:

Representative John Barker, Chair	Senator Rob Olson, Vice-Chair
Representative Tom Burroughs	Senator Elaine Bowers
Representative Pete DeGraaf	Senator Anthony Hensley
Representative Don Schroeder	Senator Julia Lynn
Representative Ed Trimmer	

Presentation of Staff Performance Audits

K-12 Health Insurance: Evaluating the Financial Impact of Establishing a Consolidated K-12 Health Insurance Plan. This audit was presented by Matt Etzel, Senior Auditor.

Agency officials present included:

Department of Health and Environment

- Mike Michael, Director, State Employee Health Plan

Kansas Insurance Department

- Clark Schultz, Deputy Commissioner

Segal Consulting (Actuarial Firm)

- Patrick Klein, Senior Consultant (*via teleconference*)

Representative DeGraaf made a motion to accept the audit. Senator Olson seconded the motion; motion carried. All legislators will receive the audit highlights document and the following committees will be notified that the committee thought the report might be of special interest:

House Committees

- Appropriations
- Education
- K-12 Education Budget

- Insurance

Senate Committees

- Ways and Means
- Education
- Financial Institutions and Insurance

Wrap-Up

Date of next meeting. Justin Stowe, Deputy Post Auditor, reviewed for members the dates for upcoming meetings and the expected main orders of business for each:

- | | |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| March 8, 2017 | • Statewide Single Audit (Federal Compliance) |
| April/May 2017
(exact date to be determined) | • Foster Care (Part 3)
• FirstNet Options
• Garden City School District Efficiency Audit
• Attorney General's Office (IT Security)
• Department of Revenue – KanDrive (IT Project Monitoring)
• Selection of FY 2018 Performance Audits |
| July 2017
(exact date to be determined) | • Bucklin School District Efficiency Audit
• Department of Education (IT Security)
• Department of Revenue – KanDrive (IT Project Monitoring) |

Adjournment

The meeting adjourned at 12:45 p.m.



Nicole Blanchett, Secretary
Legislative Post Audit Committee

3/13/17
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.