

MINUTES
Contract Audit Committee
April 26, 2016

Call to Order

The meeting was called to order by Chair O'Donnell at 10:08 in Room 118-N of the Statehouse. Committee members present:

- Senator Michael O'Donnell, Chair
- Representative Virgil Peck, Jr., Vice-Chair
- Senator Laura Kelly, Member
- Legislative Post Auditor Scott Frank, Member

Review and Approve 2016 Invitations for Bids

Julie Pennington, Financial-Compliance Audit Manager, briefly addressed the committee. She asked members to consider and approve invitations for bids for two required audits: the triennial security audit of the Kansas Lottery, and the triennial performance audit of the 911 system.

Senator Kelly asked how many hours the firms spend on each audit. Ms. Pennington said she would find out and provide that information.

Senator O'Donnell moved approval of the invitations for bids for the two contracts. Mr. Frank seconded the motion; motion carried.

Adjournment

The meeting adjourned at 10:11 a.m.



5/16/2016

Nicole Blanchett, Secretary
Legislative Post Audit Committee

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.