

MINUTES
Contract Audit Committee
August 23, 2017

Call to Order

The meeting was called to order by Chair Barker at 10:00 a.m. in LPA Conference Room #1. Committee members present:

Representative John Barker, Chair
Senator Rob Olson, Vice-Chair
Representative Tom Burroughs
DeAnn Hill, Department of Administration (Secretary's Designee)
Scott Frank, Legislative Post Auditor

Consideration of Audit Contract Renewals

The Chair recognized Scott Frank of Legislative Post Audit to explain the proposed contract extensions. He said that under the provisions of the Legislative Post Audit Act (K.S.A. 46-1101 et seq) LPA contracts with independent accounting firms to conduct annual financial audits of the State of Kansas, Kansas Lottery, and KPERS. In August 2013, the Contract Audit Committee awarded three audit contracts: a four-year contract to CliftonLarsonAllen (State of Kansas), a two-year contract RubinBrown (Kansas Lottery), and a two-year contract to CliftonLarsonAllen (KPERS). Each of the audit contracts included a provision authorizing up to three additional one-year extensions, subject to acceptable performance and reasonable costs.

Mr. Frank said the LPA recommended that the Contract Audit Committee approve one-year contract extensions for RubinBrown and CliftonLarsonAllen to continue their work on the audits of the Kansas Lottery and KPERS for fiscal year 2018. He added that all parties involved would like to extend the contracts.

To determine the fees, staff requested and received a "best and final offer" from each of the firms. The financial terms for the contract extensions are:

- RubinBrown would conduct the FY 2018 financial audit of the Kansas Lottery for a fee of \$44,800. This represents no increase over its fee for the FY 2017 audit.
- CliftonLarsonAllen would conduct the FY 2017 financial audit of KPERS for a fee of \$99,500. This represents a 2% increase over its fee for the FY 2017 audit.

After brief discussion, Senator Olson moved approval of the contract

extensions. Representative Burroughs seconded the motion; motion carried.

Adjournment

The meeting adjourned at 10:10 a.m.



9/11/2017

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.