

MINUTES
Legislative Post Audit Committee
January 22, 2020

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Lynn at noon in Room 118-N of the Statehouse. Committee members present:

Sen. Julia Lynn, Chair	Rep. Kristey Williams, Vice-Chair
Sen. Dinah Sykes, Ranking Minority	Rep. John Barker
Sen. Elaine Bowers	Rep. Tom Burroughs
Sen. Anthony Hensley	Rep. Jim Gartner
Sen. Rob Olson	Rep. John Toplikar

Legislative Post Audit Operations

Creation of Economic Development Subcommittee. Post Auditor Justin Stowe briefed the committee about the formation of this subcommittee and what it would be responsible for. Senator Olson made a motion to approve an economic development evaluation subcommittee and to give the chair authority to convene meetings as necessary. Representative Barker seconded. Motion carried. Members of the subcommittee will be assigned by the Chair.

Bill Updates. Post Auditor Justin Stowe briefed the committee on current status of three bills affecting Legislative Post Audit. Those are HB 2439, SB 258 and SB 242.

Department of Commerce presentation. Secretary Toland from Department of Commerce presented the annual report of each economic development incentive, titled *2019 Incentive Programs Review*.

Date of next meeting. Mr. Stowe indicated dates have been set for upcoming meetings. Next meeting is January 29th.

Adjournment

The meeting adjourned at 12:55 p.m.



2/19/2020

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.