

DRAFT MINUTES
Legislative Post Audit Executive Committee
August 30, 2021

Call to Order

The meeting was called to order by Chair Williams at 2:30 p.m. in Room 546-S. Committee members present:

Representative Williams, Chair
Representative Gartner

Senator Tyson, Vice-Chair

Consideration of Legislative Post Audit's Budget Request

Justin Stowe, Legislative Post Auditor, explained the division's budget request. K.S.A. 46-1103 requires the Legislative Post Auditor to prepare the division's annual budget request and revisions. The budget is first reviewed by the executive committee. Then the budget will be reviewed by the full committee at its October meeting. After approval by the committee, the budget request is submitted to the Legislative Coordinating Council (LCC) for its consideration.

Mr. Stowe presented a budget memo that summarized the division's **budget revisions for FY 2022**. The fiscal year 2022 revised estimate of \$3.5 million is within the amount appropriated by the Legislature. It is enough to fully staff the agency.

Mr. Stowe presented a budget memo that summarized the division's **fiscal year 2023 budget request** of \$3.5 million.

After discussion, Rep. Williams moved approval of the fiscal year 2022 revised budget and the fiscal year 2023 budget request. Sen. Tyson seconded the motion; motion carried. The full Legislative Post Audit Committee will review the budget at the October meeting.

Post Auditor Evaluation Kickoff

Per committee rule 5-1, the Legislative Post Audit Committee is supposed to conduct an annual performance evaluation of the Post Auditor between August and December in a closed, executive meeting.

Representative Gartner made a motion for the division to work with Tom Day, Director of Legislative Administrative Services to send out an evaluation form to members. The post-auditor evaluation results will be ready for review by the full committee at the upcoming October meeting. Senator Tyson seconded the motion, motion carried.

Adjournment

The meeting adjourned at 2:40 p.m.

Nicole Blanchett, Secretary date
 Legislative Post Audit Committee

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.