

*The minutes below are in draft form, subject to approval by the
Legislative Post Audit Committee at a later meeting.*

**DRAFT
MINUTES
Legislative Post Audit Committee
February 9, 2022**

Call to Order

Welcome – The meeting was called to order by Chairman Rob Olson at 12:03 p.m. in Room 546-S of the Statehouse. Committee members present:

Sen. Rob Olson, Chairman
Sen. Ethan Corson
Sen. Mike Thompson
Sen. Caryn Tyson
Sen. Mary Ware

House members were absent due to proceedings on the House floor.

Performance Audits and Evaluations

Performance-Based Budgeting – Josh Luthi, Principal Auditor, presented the findings from the audit and answered questions from the committee.

This audit will be distributed to all legislators.

Adjournment

Senator Olson announced the meeting would conclude early because quorum was needed for the remaining agenda items. He told the committee he would work with Chris Clarke, Post Auditor, to schedule a meeting to cover the delayed items. The meeting adjourned at 12:18 p.m.

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.