

*The minutes below are in draft form, subject to approval by the
Legislative Post Audit Executive Committee.*

**DRAFT
MINUTES
Legislative Post Audit Committee Executive Committee
August 29, 2022**

Call to Order

The meeting was called to order by Chairman Rob Olson at 10:00 a.m. in Room 546-S of the Statehouse. Committee members present:

Sen. Rob Olson, Chairman

Rep. Tom Burroughs

Representative John Toplikar was the third member of the executive committee. Chairman Olson explained Representative Toplikar was absent because he recently resigned and that the committee would assign a new member at the next meeting of the full committee.

Consideration of Legislative Post Audit's Budget Request

Chris Clarke, 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 next meeting. After approval by the committee, the budget request is submitted to the Legislative Coordinating Council (LCC) for its consideration.

Chris Clarke, Post Auditor, presented a budget memo that summarized the division's budget revisions for fiscal year 2023. The FY 2023 revised estimate of \$3.6 million is within the amount appropriated by the Legislature. It is enough to fully staff the agency.

She also presented a budget memo that summarized the division's fiscal year 2024 budget request of \$3.5 million.

After discussion, Representative Burroughs moved approval of the fiscal year 2023 revised budget and the fiscal year 2024 budget request. Senator Olson seconded the motion; motion carried. The full Legislative Post Audit Committee will review the budget at the next 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 Burroughs 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 next meeting. Senator Olson seconded the motion, motion carried.

Additional Business

Chris Clarke, Post Auditor, outlined several upcoming committee meetings. The economic development incentive evaluation subcommittee will meet twice in September. Chris said she will work with Chairman Olson to schedule the next meeting of the full committee sometime soon after that.

Adjournment

The meeting adjourned at 10:10 a.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.