



**AGENDA**

Meeting of the Legislative Post Audit Committee  
 Monday, December 12th  
 Room 546-S, Statehouse  
 9 a.m. - Noon

<b>9:00</b>	<b>Call to Order</b> – Welcome by the Chair
<b>9:05</b>	<b>Performance Audits &amp; Evaluations</b>
	<ul style="list-style-type: none"> <li>• Economic Development Evaluations – Major Programs (30 min)</li> <li>• Economic Development Evaluations – Newly Created Incentives (10 min)</li> <li>• 3 Year IT Security Summary Report (25 min)</li> <li>• Data Mining TANF results (10 min)</li> </ul>
<b>10:20 -10:30</b>	<b>BREAK</b> - Thank Rep. Barker and Rep. Burroughs for their service
<b>10:30</b>	<b>Executive Session Items</b>
	<ul style="list-style-type: none"> <li>• IT Security Audit – KU Medical Center (20 min)</li> <li>• Post Auditor Evaluation (25 min)</li> </ul>
<b>11:15</b>	<b>Legislative Post Audit Operations</b>
	<ul style="list-style-type: none"> <li>• Proposals for Statutorily Required K-12 Audits (5 min)</li> <li>• Triennial Audit Plan (5 min)</li> <li>• Economic Development 3 Year Plan (5 min)</li> <li>• Annual IT Security Plan for 2023 (10 min)</li> <li>• Annual IT Monitoring Plan for 2023 (5 min)</li> <li>• Planned Legislative Meetings (5 min)</li> <li>• Audit Recommendation Report (5 min)</li> </ul>
<b>11:55</b>	<b>Consent Calendar Items (5 min)</b>
	<ul style="list-style-type: none"> <li>• Approve Minutes</li> <li>• Accept Completed Performance Audits &amp; Evaluations</li> <li>• Designate K-GOAL Audits</li> </ul>
<b>12:00</b>	<b>Additional Business</b> – Next meeting date
<b>12:05</b>	<b>Adjournment</b>

*Scheduled times are estimates and subject to change by the Chair.*

Any individual with a disability may request accommodation in order to participate in Legislative Post Audit Committee meetings. Requests for accommodation should be made at least two working days in advance of the meeting by contacting Legislative Administrative Services at 785-296-2391 (TTY: 711), or by emailing [LeqServ@las.ks.gov](mailto:LeqServ@las.ks.gov).