



AGENDA

Meeting of the Legislative Post Audit Committee
 Tuesday, December 12, 1:30 p.m.- 4:45 p.m.
 Room 546-S, Statehouse

1:30	Call to Order
	<ul style="list-style-type: none"> Welcome by the Chair
1:30	Contracted Audits
	<ul style="list-style-type: none"> 911 System (30 min)
2:00	Performance Audits & Evaluations
	<ul style="list-style-type: none"> Fiscal Notes (30 min) Economic Development Newly Created Incentives (15 min) Data Mining (5 min) IT Monitoring Update – ABIS (5 min)
2:55	Legislative Post Audit Operations
	<ul style="list-style-type: none"> Annual IT Security Plan (5 min) needs vote Annual IT Monitoring Plan (5 min) needs vote Proposed Legislation (5 min) Audit Recommendation Report (5 min) Planned Legislative Report Meetings (5 min)
3:20	BREAK – 10 min
3:30	Executive Session Items
	<ul style="list-style-type: none"> IT Security Follow-up (30 min) Post Auditor Evaluation (20 min)
4:20	Performance Audit Request(s)
4:30	Consent Calendar Items
	<ul style="list-style-type: none"> Approve Minutes Accept Completed Performance Audits Designate K-GOAL Audits
4:40	Additional Business
	<ul style="list-style-type: none"> Next Meeting Date – Within 15 days of start of session
4:45	Adjournment

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 LegServ@las.ks.gov.

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