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

# MINUTES Legislative Post Audit Committee February 7, 2024

#### Call to Order

**Welcome** – The meeting was called to order by Chair Caryn Tyson at 12:07 p.m. in Room 546-S of the Statehouse. Committee members present:

Sen. Caryn Tyson, Chair	Rep. Shannon Francis, Vice Chair
Sen. Ethan Corson	Rep. Bill Clifford**
Sen. Mike Petersen	Rep. Jason Probst
Sen. Usha Reddi*	Rep. Sean Tarwater
Sen, Mike Thompson	Rep Kristey Williams

<sup>\*</sup>Senator Reddi was temporarily appointed to replace Senator Ware.

#### **Performance Audits and Evaluations**

**KPERS 3** – Cade Graber, Senior Auditor, presented the findings from the audit and answered questions from the committee. Alan Conroy, Executive Director of the Kansas Public Employees Retirements System, answered questions from the committee.

**Community College Athletics** – Mohri Exline, Senior Auditor, presented the findings from the audit and answered questions from the committee. Heather Morgan, Executive Director of the Kansas Association of Community Colleges, provided prepared remarks and answered questions from the committee.

These audits will be distributed to all legislators.

#### **Consent Calendar**

Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included acceptance of the completed performance audits presented at today's meeting. There were no objections, so the audits were accepted.

<sup>\*\*</sup>Representative Clifford was temporarily appointed to replace Representative Tarwater.

### **Additional Business**

**Date of Next Meeting** – Chris Clarke, Post Auditor, announced the next meeting will be February 21. It will include a presentation on the diversity, equity, and inclusion and foreign contributions audit and a follow-up presentation on the 911 system implementation audit.

## **Adjournment**

The meeting adjourned at 1:09 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.