

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 21, 2024**

Call to Order

Welcome – The meeting was called to order by Chair Caryn Tyson at 12:06 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. Jason Probst
Sen. Mike Petersen	Rep. Tom Sawyer
Sen. Usha Reddi*	Rep. Sean Tarwater
Sen. Mike Thompson	Rep. Kristey Williams

*Senator Reddi was temporarily appointed to replace Senator Ware.

Performance Audits and Evaluations

Kansas 911 System – David Brevitz from Brevitz Consulting presented findings from the report and answered questions from the committee. This audit was originally presented to the committee and distributed to all legislators in December 2023. Today’s presentation was a follow up to the original presentation.

DEI and Foreign Income – Heidi Zimmerman, Principal Auditor, presented the findings from the audit and answered questions from the committee. Dr. Blake Flanders, President and CEO of the Kansas Board of Regents, answered questions from the committee.

The audit will be distributed to all legislators.

Consent Calendar

Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the January 31 and February 7 meeting minutes and acceptance of the completed performance audit presented at today’s meeting. There were no objections, so the items were approved. Senator Reddi abstained from voting on the January 31 minutes.

Additional Business

Date of Next Meeting – Chris Clarke, Post Auditor, announced the next meeting will be February 28. It will include a presentation on the Angel Investor Tax Credit and the rescheduled IT security awareness training for the committee. She outlined reports LPA will release at its upcoming meetings through the remainder of session. Chair Tyson reminded committee members to suggest audit topics before the committee's spring meeting.

Adjournment

The meeting adjourned at 12:58 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.