MINUTES Legislative Post Audit Committee Executive Committee September 10, 2024

Call to Order

The meeting was called to order by Chair Caryn Tyson at 12:31 p.m. in Room 546-S of the Statehouse. Committee members present:

Sen. Caryn Tyson, Chair

Rep. Shannon Francis, Vice Chair

Rep. Jason Probst, Ranking Minority Member

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 presented a budget memo that summarized the division's budget revisions for fiscal year 2025. The FY 2025 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 the division's fiscal year 2026 budget request of \$3.6 million.

Chris answered questions from the executive committee. Senator Tyson moved approval of the fiscal year 2025 revised budget and the fiscal year 2026 budget request. Representative Probst 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. LPA staff typically work with Tom Day, Director of Legislative Administrative Services, to send an evaluation form to members and compile results. The results would

then be shared with the full committee and the Post Auditor at the December meeting. The committee directed staff to follow the same process this year.

Review Current and Upcoming Audit Schedule

Chris Clarke, Post Auditor, provided the committee with an overview of the audits currently underway and upcoming. The committee asked questions about the audits and discussed having the full committee indicate which audits it considers a priority. Representative Probst suggested delaying the Caregiver Act audit.

Adjournment

The meeting adjourned at 12:46 p.m.

Micole Morrissey, 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.