

AGENDA
Meeting of the Legislative Post Audit Committee
December 3, 2013
Room 159-S, Statehouse

- 9:00 a.m. Call to Order**
- Welcome by Chairperson Mast
 - Approval of Minutes
- 9:05 p.m. Presentation of Contracted Audits**
- FY 2013 Lottery Financial Audit
 - FY 2013 KPERS Financial Audit
- 9:30 a.m. Presentation of Staff Audits**
- Office of Information Technology Services (OITS) Performance Audit
 - CY 2013 IT Security Audit – Public Report
 - CY 2013 IT Security Audit – Confidential Reports *[Executive Session]*
- 11:30 a.m. Lunch**
- 1:00 p.m. Presentation of Staff Audits**
- CY 2013 IT Security Audit – Continuation of Confidential Reports *[Executive Session]*
- 2:00 p.m. Legislative Post Audit Operations**
- Potential Rules Changes
 - Proposed Changes to the Follow-Up Process
 - Annual Report to the 2014 Legislature
 - Results of the 2013 Survey of Legislators
 - Status of Follow-Up Items
- 3:30 p.m. Performance Audit Topics**
- Consideration of Limited-Scope Audit Request
 - Reconsideration of Topics Previously Approved

- 4:30 p.m. Personnel Matters**
- Evaluation of the Post Auditor *[Executive Session]*
- 5:15 a.m. Wrap-Up**
- Old/New Business
 - Date of Next Meeting
- 5:30 p.m. Adjourn**

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

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.