

**Minutes
Contract Audit Committee
June 20, 2013**

Call to Order

Welcome by Vice-Chair Longbine. The meeting was called to order by Vice-Chair Longbine at 9:30 a.m. in Room 159-S at the Statehouse. Members present:

Senator Jeff Longbine, Vice-Chair
Representative Ed Trimmer
Scott Frank, Legislative Post Auditor
Mark McGivern, Interim Secretary of Administration

Overview and Approval of the Invitation for Bids Process

Julie Pennington, Financial-Compliance Audit Manager, briefed the committee on the proposed invitation for bids (IFB) process. Ms. Pennington told members that LPA has developed a proposed process for requesting and evaluating bids for the following audits:

- Statewide financial audit contract
- KPERS financial audit contract
- Lottery financial audit contract
- Lottery security financial audit contract
- 911 performance audit contract

Ms. Pennington said she expected significant increases in bid amounts this year both because of inflation, and in some cases scope of work and other factors.

Representative Trimmer moved approval of the proposed IFB process, seconded by Mr. Frank. Motion carried.

Wrap-Up and Adjournment

The next meeting most likely will be scheduled for mid- to late August to award the audit contracts.

Vice-Chair Longbine adjourned the meeting at 9:49 a.m.

(All handouts and other documents referred to in these minutes are on file with Legislative Post Audit.)