

MINUTES
Contract Audit Committee
July 27, 2016

Call to Order

Welcome by the Chair. The meeting was called to order by Representative Virgil Peck at 10:05 a.m. in Room 118-N of the Statehouse.

Committee members present:

Senator Michael O'Donnell, Chair
Representative Virgil Peck Jr., Vice-Chair
Senator Laura Kelly
DeAnn Hill, Department of Administration (Secretary's Designee)
Scott Frank, Legislative Post Auditor

Award Lottery Security Audit Contract

Julie Pennington, Financial-Compliance Audit Manager, Legislative Post Audit, briefed the committee on staff's analysis and rankings of the audit bids.

Bidder representatives present:

BerryDunn

- Mark Caiazzo
- Josh Clark
- Chris Ellingwood
- Kristine McNeil

Gaming Laboratories International (GLI)

- Thomas Bierbach
- Kevin Mullaly
- Anne Stone
- David Kensinger

SeNet International

- Gus Fritschie

During the discussion, questions arose regarding the relatively low number of hours in GLI's bid. At Senator Kelly's request, the committee directed staff to check references on the firms and ask specific questions as to how long it took the firms to

complete the audits, whether they fulfilled all contractual obligations, whether the projects came in over or under budget, the clients' general satisfaction with the firms, and whether the firms found anything of substance. The committee agreed to defer this item until the reference check could be completed.

Award 911 Performance Audit Contract

Ms. Pennington briefed the committee on staff's analysis and rankings of the audit bids.

Bidder representatives present:

Bauknight Pietras & Stormer (BPS)

- Mike McGovern
- Bob Pietras

Brevitz

- Dave Brevitz
- Jason Fuqua

After discussion, Representative Peck moved that the contract be awarded to BPS. Senator Kelly seconded the motion; motion carried.

Recess

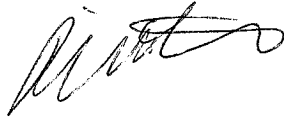
Senator O'Donnell held the Contract Audit Committee in recess until after the adjournment of meeting of the Legislative Post Audit Committee later that afternoon.

Call Back to Order

The meeting was called back to order by Senator O'Donnell, chair, at 5:11 p.m. Ms. Pennington reported back to the committee on the results of the reference check. After discussion, Representative Peck moved that the contract be awarded to GLI. Senator Kelly seconded the, motion; motion carried.

Adjournment

The Chair adjourned the meeting at 5:20 p.m.



8/9/14

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.