

JOINT LEGISLATIVE AUDIT COMMITTEE

February 19, 2018
01:00 PM

Hearing Room H-174

MEMBERS PRESENT: Sen. Johnson, Co-Chair Rep. McLain, Co-Chair
 Sen. Courtney Rep. Nathanson
 Sen. Thatcher Rep. Whisnant

STAFF PRESENT: Theresa McHugh, Committee Coordinator
 Michael Graham, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES:

INFORMATIONAL MEETING

Review of Annual Report on Statewide Internal Audit Activities
Overview and Discussion of Upcoming Audit on Internal Audits

00:00:09 [Meeting Called to Order](#)
00:00:10 Co-Chair Johnson
00:00:11 EXHIBIT 1: Agenda
00:00:40 Theresa McHugh, Legislative Fiscal Office
00:01:29 Co-Chair Johnson

00:01:30 [Review of Annual Report on Statewide Internal Audit Activities - Informational Meeting](#)
00:01:41 Katy Coba, Chief Operating Officer and Director, Department of Administrative Services
00:01:42 EXHIBIT 2: DAS Annual Report on Statewide Internal Audit Activities - FY 2017
00:02:02 Co-Chair Johnson
00:02:34 Ms. Coba
00:02:38 Ms. McHugh
00:02:50 Ms. Coba
00:03:41 Co-Chair Johnson
00:04:08 Ms. Coba
00:07:00 Co-Chair Johnson

00:07:43 Ms. Coba
00:08:42 Co-Chair Johnson
00:09:07 Co-Chair McLain
00:09:35 Ms. Coba
00:10:25 Co-Chair McLain
00:11:06 Ms. Coba
00:12:40 Co-Chair Johnson
00:12:47 Ms. Coba
00:13:43 Co-Chair Johnson
00:14:02 Ms. Coba
00:14:24 Co-Chair Johnson
00:14:31 Ms. Coba
00:15:49 Co-Chair Johnson
00:17:25 Ms. Coba
00:18:09 Co-Chair Johnson
00:18:37 Ms. Coba
00:19:01 Co-Chair Johnson
00:19:57 Ms. Coba
00:20:30 Sen. Thatcher
00:20:57 Ms. Coba
00:21:19 Rep. Whisnant
00:21:34 Ms. Coba
00:21:51 Lisa Upshaw, Internal Auditor, Department of Administrative Services
00:22:36 Co-Chair McLain
00:23:44 Co-Chair Johnson
00:24:08 Ms. Upshaw
00:24:22 Co-Chair Johnson
00:25:13 Ms. Coba
00:25:40 Co-Chair Johnson
00:26:17 Ms. Coba
00:26:30 Rep. Whisnant
00:26:51 Ms. Coba
00:28:23 Co-Chair Johnson
00:28:51 Ms. Coba
00:30:58 Rep. Whisnant
00:31:06 Ms. Coba
00:31:28 Rep. Whisnant
00:31:49 Ms. Coba
00:32:49 Ms. McHugh
00:33:29 Rep. Whisnant
00:33:41 Ms. McHugh
00:33:59 Co-Chair Johnson
00:34:45 Ms. Coba
00:34:56 Co-Chair Johnson

00:36:05 Ms. Coba
00:36:47 Co-Chair Johnson

00:36:59 **Overview and Discussion of Upcoming Audit on Internal Audits - Informational Meeting**

00:37:08 Kip Memmott, Director, Secretary of State, Audits Division
00:40:33 Co-Chair Johnson
00:41:05 Mr. Memmott
00:43:26 Co-Chair Johnson
00:44:14 Mr. Memmott
00:46:18 Rep. Whisnant
00:46:36 Mr. Memmott
00:51:00 Co-Chair Johnson
00:51:51 Mr. Memmott
00:52:36 Co-Chair Johnson
00:52:52 Co-Chair McLain
00:53:48 Mr. Memmott
00:54:11 Co-Chair Johnson
00:54:26 Ms. McHugh
00:54:37 Co-Chair Johnson

00:54:40 **Meeting Adjourned**