

JOINT LEGISLATIVE AUDIT COMMITTEE

February 5, 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:

ORGANIZATIONAL MEETING
Adoption of Committee Rules

INFORMATIONAL MEETING
Discussion with Department of Administrative Services on assistance and guidance related to administrative functions for new and newly merged agencies
Secretary of State discussion of financial audits

00:00:10 [Meeting Called to Order](#)
00:00:11 Co-Chair Johnson
00:00:12 EXHIBIT 1: Agenda

00:00:36 [Adoption of Committee Rules - Organizational Meeting](#)
00:00:37 Theresa McHugh, Legislative Fiscal Office
00:00:38 EXHIBIT 2: Proposed Rules
00:00:49 MOTION: Co-Chair McLain moves the adoption of the Committee Rules.
00:00:55 Co-Chair Johnson
00:01:03 VOTE: 5-0-1
 AYES: Sens. Johnson, Courtney; Reps. McLain, Nathanson, Whisnant
 EXCUSED: Sen. Thatcher
 MOTION CARRIES
 RULES ADOPTED

00:01:10 **Discussion with Department of Administrative Services on assistance and guidance related to administrative functions for new and newly merged agencies - Informational Meeting**

00:01:11 Ms. McHugh

00:02:01 Co-Chair Johnson

00:02:07 Katy Coba, Chief Operating Officer and Director, Department of Administrative Services

00:06:13 Co-Chair Johnson

00:06:51 Ms. Coba

00:07:35 Co-Chair McLain

00:08:47 Ms. Coba

00:09:09 Co-Chair McLain

00:10:05 Ms. Coba

00:10:41 Co-Chair McLain

00:10:51 Ms. Coba

00:11:58 Rep. Whisnant

00:12:27 Ms. Coba

00:13:35 Rep. Whisnant

00:14:03 Ms. Coba

00:14:44 Rep. Nathanson

00:16:38 Ms. Coba

00:17:11 Brian DeForest, Chief Administrative Officer and Administrator, Department of Administrative Services

00:18:34 Rep. Nathanson

00:20:09 Mr. DeForest

00:21:32 Co-Chair Johnson

00:23:05 Co-Chair McLain

00:23:13 Ms. Coba

00:24:22 Co-Chair Johnson

00:25:22 Ms. Coba

00:26:16 Sen. Courtney

00:27:21 Ms. Coba

00:27:28 Sen. Courtney

00:28:08 Ms. Coba

00:28:20 Co-Chair Johnson

00:28:42 Ms. Coba

00:28:48 Co-Chair McLain

00:30:14 Ms. Coba

00:30:42 Sen. Thatcher

00:30:58 Ms. Coba

00:31:51 Sen. Thatcher

00:32:30 Ms. Coba

00:33:04 Co-Chair Johnson

00:33:55 Ms. Coba

00:34:27 Rep. Whisnant
00:35:08 Ms. Coba
00:35:22 Co-Chair Johnson

00:35:39 **Secretary of State discussion of financial audits - Informational Meeting**
00:35:45 Ms. McHugh
00:36:23 Co-Chair Johnson
00:36:31 Mary Wenger, Deputy Director, Secretary of State, Audits Division
00:36:32 EXHIBIT 3: SOS Audits Division - Financial Audits Overview
00:37:48 Co-Chair Johnson
00:38:27 Ms. Wenger
00:40:15 Co-Chair Johnson
00:40:31 Ms. Wenger
00:45:59 Co-Chair Johnson
00:46:06 Ms. Wenger
00:48:19 Co-Chair Johnson
00:48:36 Ms. Wenger
00:49:19 Kelly Olson, Financial Audit Administrator, Secretary of State, Audits Division
00:49:20 EXHIBIT 4: Statewide CAFR
00:50:25 Co-Chair Johnson
00:51:36 Ms. Olson
00:52:16 Co-Chair Johnson
00:52:42 Ms. Wenger
00:54:49 Co-Chair Johnson
00:54:54 Ms. Wenger
00:55:34 Co-Chair Johnson
00:56:07 Ms. Wenger
00:57:28 Co-Chair Johnson
00:57:49 Ms. Wenger
00:58:17 Ms. McHugh
00:59:20 Co-Chair Johnson
01:00:03 Ms. Wenger
01:00:23 Ms. Olson
01:01:46 Co-Chair Johnson
01:02:13 Ms. Olson
01:02:30 Ms. Wenger
01:03:09 Ms. Olson
01:03:49 Co-Chair Johnson
01:03:54 Sen. Thatcher
01:04:02 Ms. Wenger
01:04:12 Rep. Whisnant
01:04:27 Ms. Wenger
01:05:07 Rep. Whisnant
01:05:36 Ms. Wenger

01:07:12 Julianne Kennedy, Financial/Investigations Audit Administrator, Secretary of State, Audits Division

01:12:03 Co-Chair Johnson

01:12:44 Ms. Kennedy

01:13:41 Co-Chair Johnson

01:14:18 Ms. Kennedy

01:14:42 Co-Chair Johnson

01:15:30 Ms. Kennedy

01:15:44 Co-Chair Johnson

01:16:11 Ms. Kennedy

01:16:56 Co-Chair Johnson

01:17:28 Ms. Kennedy

01:18:19 Co-Chair McLain

01:19:30 Ms. Kennedy

01:21:45 Co-Chair Johnson

01:22:11 Ms. Wenger

01:22:38 Co-Chair Johnson

01:22:50 Rep. Whisnant

01:22:57 Ms. Wenger

01:23:42 Co-Chair Johnson

01:23:50 Ms. Wenger

01:23:51 EXHIBIT 5: Lottery - Financial Audit

01:23:52 EXHIBIT 6: PERS - Financial Audit

01:23:58 Co-Chair Johnson

01:24:16 Ms. McHugh

01:24:18 Co-Chair Johnson

01:24:23 Meeting Adjourned