

ARIZONA STATE LEGISLATURE

JOINT LEGISLATIVE AUDIT COMMITTEE

Minutes of the Meeting

February 9, 2017

3:00 P.M. or Upon Adj. or Recess of the House of Representatives and
Senate Floor, Senate Hearing Room 109

Members Present:

Senator Bob Worsley, Chair - 2017
Senator Sean Bowie
Senator Lupe Contreras
Senator John Kavanaugh

Representative Anthony T. Kern, Chair - 2018
Representative John M. Allen
Representative Russell Bowers
Representative Rebecca Rios

Members Excused:

Senator Judy Burges
Senator Steve Yarbrough, Ex-officio

Representative Athena Salman
Representative J.D. Mesnard, Ex-officio

Staff:

Robin Hillyard, Senate Research Analyst

Chairman Worsley called the meeting to order at 4:02 p.m.

Senator Worsley requested that the members introduce themselves.

Senator Worsley announced that attendance was noted.

APPROVAL OF MINUTES

Senator Worsley stated that without objection, the minutes of September 14, 2016 were approved as distributed.

CONSIDERATION AND APPROVAL OF SPECIAL AUDIT OF JOINT TECHNICAL EDUCATION DISTRICTS

Debbie Davenport, Auditor General, distributed a booklet entitled "Joint Legislative Audit Committee" (Attachment A) and gave an overview of the Special Audit that is required to be conducted on the Joint Technical Education Districts. Ms. Davenport answered questions posed by the Committee.

Representative Kern moved that the Auditor General conduct a Special Audit of the Joint Technical Education Districts to review the eight required audit factors outlined in Laws 2016, Chapter 4, Section 7 to be completed by October 31, 2017. The motion CARRIED by voice vote.

PUBLIC TESTIMONY

Senator Worsley stated is there anyone here that came to do public testimony. It was noted, no public testimony was offered.

Representative Allen offered comments.

There being no further business, the meeting was adjourned at 4:11 p.m.

Respectfully submitted,

Shelley Ponce
Committee Secretary

(Audio recordings and attachments are on file in the Secretary of the Senate's Office/Resource Center, Room 115. Audio archives are available at <http://www.azleg.gov>)