Rules and Administration Subcommittee on Senate Audit

Wednesday, January 19, 2005
9: 30 a.m. – 10:30 a.m.
Room 237

PRESENT	ABSENT
Scheid, Linda	Anderson, Ellen
Betzold, Don	Kiscaden, Sheila
Kierlin, Bob	Belanger, Bill
Cohen, Dick	Ranum, Jane
Frederickson, Dennis	

The meeting was called to order by Senator Frederickson at 9:38 a.m.

AGENDA

Subcommittee members discussed the process for putting out bids to conduct the Senate Audit.

The following testified and/or answered questions of subcommittee members:

> Patrick Flahaven, Secretary of the Senate
> Peter Watson, Senate Counsel
> Dan Wolf, Chief of Staff for the Republican Caucus
> Jim Greenwalt, Director of Senate Information Systems
> Eileen Lunzer, Accounts Payable Supervisor
> Linda Gorski, Payroll Supervisor

The subcommittee agreed to deadlines for the bidding process:
a. The 2004 audit must be done between May and July 1 and delivered to the subcommittee by August 31.
b. Subcommittee members must submit their questions to bidders by February 8.
c. Interested parties must make bids before February 22.
d. The contract will be awarded on or about March 15.

Senator Frederickson noted that the subcommittee will meet after bids are analyzed by staff.

The meeting adjourned at 10:30 a.m.

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Wendy Haavisto, Sub. Sec.

Senate Committee Meeting Log

Committee Name: Rules Subcommittee on Senate Audit

Date: 1/19/05   Day: Wed.   Start Time: 9:38 am

Agenda

Bill # (or Topic)	Request for Proposals
Author	
Short Descriptor	
Action(s)	Contract Amended & Approved
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	

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Bill # (or Topic)	
Author	
Short Descriptor	
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Bill # (or Topic)	
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Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	

Adjournment Time: _____

Recorded by: _____ Date: _____

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Returned on (date): _____ Received by: _____