



Legislative Audit Committee January 14, 2025 Minutes

The Legislative Audit Committee (LAC) convened a hearing on January 14, 2025, at 8:05 a.m. in the Old Supreme Court Chambers. Senator Lisa Frizell called the meeting to order. Roll was called with the following members present or excused:

Committee Members

Representative Max Brooks, Representative Jarvis Caldwell, Senator Lisa Frizell, Representative William Lindstedt, Senator Dafna Michaelson Jenet, Senator Rod Pelton, Senator Mike Weissman, Representative Jenny Willford

The following Office of the State Auditor (OSA) staff attended:

OSA

Kerri L. Hunter, State Auditor; Michelle Colin, Deputy State Auditor; Marisa Edwards, Deputy State Auditor

8:06 a.m.

Election of Chair

Representative Willford made a motion to nominate Representative Lindstedt as Chair. Senator Michaelson Jenet seconded the motion, and the motion passed unanimously.

8:08 a.m.

Election of Vice Chair

Representative Brooks made a motion to nominate Senator Frizell as Chair. Senator Pelton seconded the motion, and the motion passed unanimously.

Minutes

Senator Frizell made a motion to approve the *December 9, 2024, LAC hearing minutes*. Senator Michaelson Jenet seconded the motion, and the motion passed unanimously.

8:09 a.m.

Required Communication to Those Charged with Governance

Senator Frizell made a motion to conduct an Executive Session in accordance with Section 24-6-402(3)(a)(III), C.R.S., to review the *Required Communication to Those Charged with Governance* (a work paper of the Fiscal Year 2024 Statewide Audit that is required to be kept confidential per Section 2-3-103(3), C.R.S.). Senator Pelton seconded the motion, and the motion passed unanimously.

8:14 a.m.

Executive Session concluded

8:15 a.m.

2025 Legislative Audit Committee Session Calendar

Auditor Hunter presented the *2025 Legislative Audit Committee Session Calendar*.

Senator Frizell made a motion to amend the LAC hearing dates to Wednesdays, as opposed to Tuesdays. Senator Michaelson Jenet seconded the motion.

Discussion ensued regarding a possible hearing room location change, and the possibility of cancelling the next LAC hearing.

A vote was conducted, and the motion passed unanimously.

8:19 a.m.

Reports Released Without a Hearing

Senator Frizell made a motion to release the *Reports Released Without a Hearing*. Senator Pelton seconded the motion, and the motion passed unanimously.

Ms. Edwards presented an overview of the reports.

Hearing adjourned at 8:21 a.m.

Minutes submitted by:

Jayne Watson

Executive Assistant, Office of the State Auditor