

# MINUTES

## HOUSE APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

DATE: September 12, 2017

The Subcommittee meeting was called to order by Representative VerHeulen at 9:00 a.m.

Roll was taken: Present - Representatives VerHeulen, LaSata, Pagel, Allor, Bizon, LaGrand, Durhal III, and Faris.

Absent – None

I. Approval of the Minutes from the Previous Subcommittee Meeting

Representative LaSata moved to approve the minutes from the Subcommittee meeting held on March 28, 2017. The motion prevailed, a majority of the members voting in the affirmative.

II. Office of the Auditor General Presentation on the Performance Audit "IT Project Management Processes"

Chairman VerHeulen recognized Ms. Melissa Schuiling, Audit Division Administrator, and Ms. Shelly Fanson, Audit Manager, who presented a brief overview of findings of the Performance Audit and answered members' questions.

III. Department of Technology, Management, and Budget on its Response and Corrective Action Plan to the Audit and Organizational Updates

Chairman VerHeulen recognized Mr. Rob Surber, EPMO Director, Mr. Ward Beauchamp, General Manager, Agency Services, and Kerry DeBano, Legislative Liaison, who presented on the Department's response to the audit and developments since the audit, and answered members' questions.

IV. Adjourn

Representative VerHeulen adjourned the Subcommittee at 10:30 a.m.