Record of Committee Proceedings

Joint Legislative Audit Committee

Proposed Audit: University of Wisconsin System Oversight and Management of Payroll and Benefit Processing and the Human Resource System

January 22, 2013 **Public Hearing Held**

Present: (9) Senator Cowles; Representative Kerkman;

Senators Darling, Lazich and Vinehout; Representatives Marklein, Nygren, Richards

and Sargent.

Absent: (0) None.

Excused: (1) Senator Lehman.

Appearances For

• Kevin Reilly - UW System

Appearances Against

• None.

Appearances for Information Only

• Joe Chrisman - Legislative Audit Bureau

Registrations For

• None.

Registrations Against

• None.

Registrations for Information Only

• None.

January 22, 2013 **Executive Session Held**

Present: (9) Senator Cowles; Representative Kerkman;

Senators Darling, Lazich and Vinehout; Representatives Marklein, Nygren, Richards

and Sargent.

Absent: (0) None.

Excused: (1) Senator Lehman.

Moved by Senator Cowles, seconded by Senator Lazich that Proposed Audit: University of Wisconsin System Oversight and Management of Payroll and Benefit Processing and the **Human Resource System** be recommended for Motion to Approve.

Ayes: (9) Senator Cowles; Representative Kerkman; Senators Darling, Lazich and Vinehout; Representatives Marklein, Nygren, Richards and Sargent.

Noes: (0) None.

Absent: (1) Senator Lehman.

MOTION TO APPROVE RECOMMENDED, Ayes 9, Noes 0

Jason Mugnaini Committee Clerk