

# Record of Committee Proceedings

## Joint Legislative Audit Committee

### Audit Report 19-5: University of Wisconsin System

Note: The Committee may also discuss information presented in an audit follow-up letter dated August 30, 2019, from UW System President Ray Cross to the committee co-chairpersons.

#### September 10, 2019 **Public Hearing Held**

Present: (9) Senator Cowles; Representative Kerkman; Senators Darling, Kapenga, Bewley and Carpenter; Representatives Macco, Sargent and Shankland.  
Absent: (0) None.  
Excused: (1) Representative Nygren.

#### Appearances For

- None.

#### Appearances Against

- None.

#### Appearances for Information Only

- State Auditor Joe Chrisman - Legislative Audit Bureau
- Carolyn Sittleburg, Financial Audit Director - Legislative Audit Bureau
- President Ray Cross - University of Wisconsin System
- Robert Cramer, Vice President of Administration - University of Wisconsin System
- Sean Nelson, Vice President of Finance - University of Wisconsin System
- Lori Stortz, Chief Audit Executive - University of Wisconsin System

#### Registrations For

- None.

#### Registrations Against

- None.

#### Registrations for Information Only

- None.

  
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Tami Rongstad  
Committee Clerk

## Record of Committee Proceedings

### Joint Legislative Audit Committee

#### Proposed Audit: Information Technology Needs Assessment and Procurement

September 10, 2019 **Public Hearing Held**

Present: (9) Senator Cowles; Representative Kerkman;  
Senators Darling, Kapenga, Bewley and  
Carpenter; Representatives Macco, Sargent and  
Shankland.

Absent: (0) None.

Excused: (1) Representative Nygren.

#### Appearances For

- None.

#### Appearances Against

- None.

#### Appearances for Information Only

- State Auditor Joe Chrisman - Legislative Audit Bureau
- Deputy Secretary Chris Patton - Department of Administration
- Trina Zanow, Deputy Chief Information Officer - Department of Administration, Division of Enterprise Technology
- Matt Limoges, Section Chief - Department of Administration, Division of Enterprise Operations

#### Registrations For

- None.

#### Registrations Against

- None.

#### Registrations for Information Only

- None.

September 10, 2019 **Executive Session Held**

Present: (9) Senator Cowles; Representative Kerkman;  
Senators Darling, Kapenga, Bewley and  
Carpenter; Representatives Macco, Sargent and  
Shankland.  
Absent: (0) None.  
Excused: (1) Representative Nygren.

Moved by Senator Cowles, seconded by Representative Kerkman  
that **Proposed Audit: Information Technology Needs  
Assessment and Procurement** be recommended for adoption.

Ayes: (9) Senator Cowles; Representative Kerkman;  
Senators Darling, Kapenga, Bewley and  
Carpenter; Representatives Macco, Sargent  
and Shankland.

Noes: (0) None.

ADOPTION RECOMMENDED, Ayes 9, Noes 0

  
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Tami Rongstad  
Committee Clerk