

## **MEETING NOTICE AND AGENDA**

Name of Organization: Legislative Commission's Audit Subcommittee  
Date and Time of Meeting: October 26, 2005, 9:30 a.m.  
Place of Meeting: Legislative Building, 401 S. Carson Street - Rm. 4100, Carson City, NV

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony, through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building  
Room 4412  
555 East Washington Avenue  
Las Vegas, Nevada

*If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."*

### **AGENDA**

- \* 1. Approval of minutes from January 6, 2005
- \* 2. Selection of Vice-Chairman of Audit Subcommittee of the Legislative Commission
- \* 3. Presentation of audit reports (NRS 218.823)
  - Paul Townsend, Legislative Auditor
  - a) Department of Cultural Affairs, Division of State Library and Archives
    - Mike Spell, Audit Supervisor
  - b) Department of Cultural Affairs, Director's Office
    - Tammy Goetze, Deputy Legislative Auditor
  - c) Department of Business and Industry, Division of Industrial Relations
    - Dennis Klenczar, Deputy Legislative Auditor; Jane Bailey, Audit Supervisor
  - d) Department of Administration, Risk Management Division
    - Sandra McGuirk, Deputy Legislative Auditor; Jane Bailey, Audit Supervisor
- \* 4. Presentation of six-month reports (NRS 218.8245)
  - Steve Wood, Chief Deputy Legislative Auditor
  - a) University and Community College System of Nevada, Validity and Reliability of Enrollment Data
    - Steve Wood, Chief Deputy Legislative Auditor
  - b) University and Community College System of Nevada, Analysis of Investment Policies and Procedures – Jane Bailey, Audit Supervisor
  - c) University and Community College System of Nevada, Statewide Programs
    - Jane Bailey, Audit Supervisor
  - d) Washoe County School District Performance Audit
    - Tim Brown, Audit Supervisor
  - e) Department of Human Resources, Division of Child and Family Services
    - Rick Neil, Deputy Legislative Auditor
  - f) Utilization and Security Over State Internet Sites
    - Steve Wood, Chief Deputy Legislative Auditor
- 5. Public Comment

\* Denotes items on which the subcommittee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Audit Division of the Legislative Counsel Bureau, in writing, at 401 S. Carson Street, Carson City, Nevada 89701-4747, or call Donna Wynnott (775) 684-6815, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps; Carson City Court House, 198 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South

Grand Central Parkway, and Grant Sawyer State Office Building, 555 E. Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).