

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Audit Subcommittee
Date and Time of Meeting: September 22, 2004, 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 June 24, 2004.
- * 2. Presentation of audit reports (NRS 218.823) – Paul Townsend, Legislative Auditor
 - a) University and Community College System of Nevada, Validity and Reliability of Enrollment Data – Doug Peterson, Information Systems Audit Supervisor
 - b) University and Community College System of Nevada, Analysis of Investment Policies and Procedures – Jane Bailey, Audit Supervisor; Ian Allan, Deputy Legislative Auditor
 - c) Washoe County School District Performance Audit– Tim Brown, Audit Supervisor; Shawn Heusser, Deputy Legislative Auditor; Stephany Gibbs, Deputy Legislative Auditor
- * 3. Presentation of six-month reports (NRS 218.8245) – Steve Wood, Chief Deputy Legislative Auditor
 - a) Department of Conservation and Natural Resources, Division of State Lands – Rocky Cooper, Audit Supervisor
 - b) Department of Business and Industry, Nevada Athletic Commission – Mike Spell, Audit Supervisor
 - c) Department of Business and Industry, Consumer Affairs Division – Mike Spell, Audit Supervisor
 - d) Department of Conservation and Natural Resources, Division of Environmental Protection – Shannon Ryan, Deputy Legislative Auditor
 - e) Department of Business and Industry, Taxicab Authority – Jane Bailey, Audit Supervisor
- * 4. Follow-up on six-month reports from prior meeting (NRS 218.8245) – Steve Wood, Chief Deputy Legislative Auditor
 - a) Department of Business and Industry, Manufactured Housing Division – Jane Bailey, Audit Supervisor
- * 5. Report on Plan for Corrective Action (NRS 218.8235) – Steve Wood, Chief Deputy Legislative Auditor; Doug Peterson, Information Systems Audit Supervisor
 - a) Plan for Corrective Action submitted by the Director of the Department of Information Technology in response to recommendations contained in the audit of Utilization and Security Over State Internet Sites.
6. 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.