

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Audit Subcommittee
Date and Time of Meeting: January 6, 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 September 22, 2004.
- * 2. Presentation of audit reports (NRS 218.823) – Paul Townsend, Legislative Auditor.
 - a) Report on Count of Money in State Treasury – Tammy Goetze, Deputy Legislative Auditor.
 - b) Commission on Ethics - Tammy Goetze, Deputy Legislative Auditor.
 - c) University and Community College System of Nevada's Capital Construction Projects and Contracting and Bidding Procedures. – Mike Spell, Audit Supervisor and George Allbritten, Audit Supervisor.
 - d) University and Community College System of Nevada's Costs of Administration, Athletics, and Host Accounts – Mike Spell, Audit Supervisor and Shannon Ryan, Deputy Legislative Auditor.
 - e) Clark County School District Performance Audit – Tim Brown, Auditor Supervisor; Shawn Heusser, Deputy Legislative Auditor; and Stephany Gibbs, Deputy Legislative Auditor.
 - f) Department of Business and Industry, Transportation Services Authority – Rocky Cooper, Audit Supervisor and Dennis Klenczar, Deputy Legislative Auditor.
- * 3. Presentation of six-month reports (NRS 218.8245) – Steve Wood, Chief Deputy Legislative Auditor
 - a) Integrated Financial System Controls – George Allbritten, Audit Supervisor.
 - b) Commission on Economic Development - Jane Bailey, Audit Supervisor.
 - c) Office of Veteran's Services - 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, Taxicab Authority – Jane Bailey, Audit Supervisor.
 - b) Department of Conservation and Natural Resources, Division of State Lands – Rocky Cooper, Audit Supervisor.
 - c) Department of Information Technology – Rocky Cooper, Audit Supervisor.
- 5. a) 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.