

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Audit Subcommittee
Date and Time of Meeting: April 28, 2014 - 1:00 p.m.
Place of Meeting: Legislative Building
401 S. Carson Street - Room 4100 - Carson City, Nevada

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,
555 East Washington Avenue - Room 4412 - 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>. Click on the link "Calendar of Meetings – View".

AGENDA

Note: **Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.**

1. **Public Comment**

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers).

*For
Possible
Action*

2. **Approval of minutes from January 7, 2014**

*For
Possible
Action*

3. **Awarding of contract for Single Audit for the State of Nevada for fiscal years 2014 through 2017 (NRS 218G.350)** – Paul Townsend, Legislative Auditor; Shannon Ryan, Audit Supervisor

*For
Possible
Action*

4. **Presentation of audit reports (NRS 218G.240)**

– Paul Townsend, Legislative Auditor

a. State of Nevada, Single Audit Report

– Shannon Ryan, Audit Supervisor

b. Department of Corrections Information Technology Security

– Jeff Rauh, Deputy Legislative Auditor; Doug Peterson, Information Systems Audit Supervisor

c. Department of Business and Industry, Nevada State Athletic Commission

– Michael Herenick, Deputy Legislative Auditor; Doug Peterson, Information Systems Audit Supervisor

d. Department of Tourism and Cultural Affairs, Division of Tourism

– Todd Peterson, Deputy Legislative Auditor; Jane Bailey, Audit Supervisor

*For
Possible
Action*

5. **Presentation of Review of Governmental and Private Facilities for Children, April 2014 (NRS 218G.575)**

– Paul Townsend, Legislative Auditor

– Sandra McGuirk, Deputy Legislative Auditor; Jane Bailey, Audit Supervisor

Legislative Commission's Audit Subcommittee

AGENDA (continued)

*For
Possible
Action*

6. **Presentation of six-month reports (NRS 218G.270)**

- Paul Townsend, Legislative Auditor
- a. Department of Administration, Risk Management Division
– Jane Bailey, Audit Supervisor
- b. Department of Conservation and Natural Resources, Division of State Parks
– Doug Peterson, Information Systems Audit Supervisor
- c. Department of Business and Industry, Taxicab Authority
– Rocky Cooper, Audit Supervisor

7. **Public Comment**

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers).

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 Wynott at (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; Capitol Building; City Hall, 201 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.

Supporting public material provided to Committee members for this meeting may be requested from the Audit Division of the Legislative Counsel Bureau at (775) 684-6815 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.