

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Audit Subcommittee
Date and Time of Meeting: January 7, 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 "Live Meetings – Listen or 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, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers).

*For
Possible
Action*

2. **Approval of minutes from December 13, 2012**

*For
Possible
Action*

3. **Selection of Vice-Chair of Audit Subcommittee of the Legislative Commission**

*For
Possible
Action*

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

- Paul Townsend, Legislative Auditor
- a. Office of the Governor, Agency for Nuclear Projects
– Diana Giovannoni, Deputy Legislative Auditor; Rocky Cooper, Audit Supervisor
- b. Report on Count of Money in State Treasury
– Janz Nino Pena, Deputy Legislative Auditor; Shannon Ryan, Audit Supervisor
- c. Department of Administration, Nevada State Library and Archives – Mail Services
– Shannon Ryan, Audit Supervisor
- d. Department of Business and Industry, Nevada Transportation Authority
– Lee Pierson, Deputy Legislative Auditor; Doug Peterson, Information Systems Audit Supervisor
- e. Department of Public Safety, State Fire Marshal Division
– Tammy Goetze, Deputy Legislative Auditor; Rocky Cooper, Audit Supervisor
- f. Commission on Mineral Resources, Division of Minerals
– Yette M. De Luca, Deputy Legislative Auditor; Rick Neil, Audit Supervisor
- g. Department of Public Safety, Division of Emergency Management
– Dennis Klenczar, Deputy Legislative Auditor; Rick Neil, Audit Supervisor

Legislative Commission's Audit Subcommittee

AGENDA (continued)

*For
Possible
Action*

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

- Paul Townsend, Legislative Auditor
- a. Department of Business and Industry, Division of Insurance
– Doug Peterson, Information Systems Audit Supervisor
- b. Department of Conservation and Natural Resources, Division of Forestry
– Shannon Ryan, Audit Supervisor
- c. Department of Business and Industry, Housing Division
– Rocky Cooper, Audit Supervisor
- d. Division of Mental Health and Developmental Services, Substance Abuse Prevention and Treatment Agency
– Rick Neil, Audit Supervisor
- e. Department of Conservation and Natural Resources, Division of State Lands
– Rick Neil, Audit Supervisor
- f. Department of Conservation and Natural Resources, Division of Water Resources
– Rick Neil, Audit Supervisor
- g. Department of Corrections, Accuracy of Criminal History Information
– Rick Neil, Audit Supervisor
- h. Department of Health and Human Services, Division of Welfare and Supportive Services
– Jane Bailey, Audit Supervisor
- i. Department of Employment, Training and Rehabilitation, Employment Security Division
– Shannon Ryan, Audit Supervisor
- j. Public Employees' Benefits Program
– Rocky Cooper, Audit Supervisor
- k. Department of Business and Industry, Division of Industrial Relations
– Doug Peterson, Information Systems Audit Supervisor

*For
Possible
Action*

6. Follow-up on six-month report from a prior meeting (NRS 218G.270)

- Paul Townsend, Legislative Auditor
- a. Department of Administration, Division of Enterprise Information Technology Services
– Doug Peterson, Information Systems Audit Supervisor

7. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and 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.