MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Audit Subcommittee

Date and Time of Meeting: April 17, 2012 - 9:30 a.m.

Place of Meeting: Legislative Building

401 South 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 comment 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.leq.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 February 2, 2012

For Possible Action

3. 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 Business and Industry, Housing Division
 - Todd Peterson, Deputy Legislative Auditor; Rocky Cooper, Audit Supervisor
- c. Division of Mental Health and Developmental Services
 Substance Abuse Prevention and Treatment Agency
 - Diana Giovannoni, Deputy Legislative Auditor; Rick Neil, Audit Supervisor

For Possible Action

- 4. Presentation of Review of Governmental and Private Facilities for Children, April 2012 (NRS 218G.575)
 - Paul Townsend, Legislative Auditor
 - Sandra McGuirk, Deputy Legislative Auditor; Mike Herenick, Deputy Legislative Auditor
 - Jane Bailey, Audit Supervisor

For Possible Action

- 5. Follow-up on six-month report from a prior meeting (NRS 218 G.270)
 - Paul Townsend, Legislative Auditor
 - a. Department of Administration, Motor Pool Division
 - Rocky Cooper, Audit Supervisor

6. 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; Carson City Court House, 198 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street.

<u>Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations</u>: Clark County Office, 500 South Grand Central Parkway, and Grant Sawyer State Office Building, 555 E. Washington Avenue.

<u>Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.</u>