



**STATE OF NEVADA
EXECUTIVE BRANCH AUDIT COMMITTEE**

209 E. Musser Street, Room 302 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | <http://budget.nv.gov/IAudits/About/EBAC/EBAC/> | Fax: (775) 687-0145

PUBLIC MEETING NOTICE AND AGENDA

DATE AND TIME: January 16, 2018, 1:00 PM

LOCATION: Old Assembly Chambers of the Capitol Building
101 N. Carson Street,
Carson City, Nevada 89701

VIDEO CONFERENCE LOCATION: Grant Sawyer State Office Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

Below is an agenda of all items to be considered. Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

- 1. CALL MEETING TO ORDER, ROLL CALL, REMARKS**
- 2. PUBLIC COMMENT** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The committee may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.)
- 3. FOR POSSIBLE ACTION – APPROVAL OF THE JUNE 20, 2017 EXECUTIVE BRANCH AUDIT COMMITTEE MEETING MINUTES (BOOK 1 TAB 3)**
- 4. INFORMATION ITEM – PRESENTATION OF THE DIVISION’S AUDIT REPORTS PURSUANT TO NRS 353A.085**
 - A. Department of Corrections, Report No. 18-01 – Correctional Officer Overtime Management, Ashwini Prasad, Executive Branch Auditor; Warren Lowman, Executive Branch Audit Manager. **(BOOK 1 TAB 4)**
 - B. Department of Health and Human Services, Report No. 18-02 – Division of Health Care Financing and Policy, Catherine Brekken, Executive Branch

Auditor; Warren Lowman, Executive Branch Audit Manager. **(BOOK 1 TAB 4)**

- C. Department of Health and Human Services, Report No. 18-03 – Division of Welfare and Supportive Services and Division of Public and Behavioral Health, Trust Fund Accounts, Vita Ozoude, Executive Branch Audit Manager. **(BOOK 1 TAB 4)**
- D. Department of Veterans Services, Report No. 18-04 – Trust Fund Accounts, Vita Ozoude, Executive Branch Audit Manager. **(BOOK 1 TAB 4)**
- E. Department of Motor Vehicles, Report No. C18-01 – System Modernization Project, Jaynalynn Seley, Executive Branch Auditor; Steve Weinberger, Administrator. **(BOOK 1 TAB 4)**
- F. Governor’s Office of Economic Development, Report No. 18-05 – Transferrable Tax Credits and Tax Abatements for Qualified Projects, Catherine Brekken, Executive Branch Auditor; Warren Lowman, Executive Branch Audit Manager. **(BOOK 2 TAB 3)**
- G. Department of Education, Report No. 18-06 – 2015 Education Initiatives – Recipient Monitoring, Lynnette Aaron, Executive Branch Auditor; Warren Lowman, Executive Branch Audit Manager. **(BOOK 2 TAB 3)**

5. INFORMATION ITEM – PRESENTATION OF THE DIVISION’S SIX-MONTH FOLLOW – UP STATUS REPORTS PURSUANT TO NRS 353A.090

- A. Department of Health and Human Services, Report No. 17-01 – Division of Child and Family Services, Child Mental Health Services, Warren Lowman, Executive Branch Audit Manager. **(BOOK 1 TAB 5)**
- B. Office of the Secretary of State, Report No. 17-02 – Securities Division, Warren Lowman, Executive Branch Audit Manager. **(BOOK 1 TAB 5)**
- C. Office of the State Controller, Report No. 17-03 – Vendor Management Services, Vita Ozoude, Executive Branch Audit Manager. **(BOOK 1 TAB 5)**
- D. State Procurement Process II, Report No C17-01 – Vita Ozoude, Executive Branch Audit Manager. **(BOOK 1 TAB 5)**
- E. Department of Administration, Report No. 17-04 – Division of Enterprise Information Technology Services, Warren Lowman, Executive Branch Audit Manager. **(BOOK 2 TAB 4)**

6. FOR POSSIBLE ACTION – APPROVAL OF THE DIVISION’S ANNUAL AUDIT PLAN PURSUANT TO NRS 353A.038 (BOOK 2 TAB 5)

7. **FOR POSSIBLE ACTION – APPROVAL OF THE DIVISION’S ANNUAL REPORT RELEASED SEPTEMBER 30, 2017 PURSUANT TO NRS 353A.065 (BOOK 1 TAB 7)**

8. **INFORMATION ITEM – PRESENTATION OF THE ESTIMATED BENEFITS TO NEVADANS FROM THE DIVISION’S RECOMMENDATIONS (BOOK 1 TAB 8)**

9. **INFORMATION ITEM – PRESENTATION OF THE STATUS OF THE DIVISION’S OUTSTANDING AUDIT RECOMMENDATIONS (BOOK 1 TAB 9)**

10. **INFORMATION ITEM – PRESENTATION OF THE DIVISION’S AUDIT RISK ASSESSMENT (BOOK 1 TAB 10)**

11. **COMMITTEE MEMBER’S COMMENTS**

12. **PUBLIC COMMENTS** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The committee may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.)

13. **FOR POSSIBLE ACTION - ADJOURNMENT**

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 684-0223 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@finance.nv.gov. Supporting materials for this meeting are available at: 209 E. Musser Street, Suite 200, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 684-0223 or by email at daluzzi@finance.nv.gov.

Agenda Posted at the Following Locations:

1. Blasdel Building, 209 E. Musser Street, Carson City, NV 89701
2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
3. Legislative Building, 401 N. Carson Street, Carson City, NV 89701
4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
5. Grant Sawyer Building, Capitol Police, 555 E. Washington, Las Vegas, NV 89101

Notice of this meeting was posted on the Internet: <http://budget.nv.gov/Meetings/>, <https://notice.nv.gov> and leg.state.nv.us/