

STATE OF NEVADA



*****NOTICE OF PUBLIC MEETING*****

EXECUTIVE BRANCH AUDIT COMMITTEE

Presentation by: Department of Administration
Division of Internal Audits

Date and Time: June 1, 2006
1:30 p.m.

Location: Department of Transportation Building
1263 South Stewart Street
Conference Room #302
Carson City, Nevada

AGENDA

- A. Call meeting to order and roll call.
- *B. Discussion and possible action regarding the minutes from September 7, 2005 meeting.**
- *C. Discussion and possible action regarding amendments to the Division of Internal Audits' annual plan of audits for fiscal year 2006. (NRS 353A.038)**
- D. Consent Agenda: Upon request, any item may be removed from this agenda and placed on the regular agenda. Presentation of the Division of Internal Audits' Six Month Follow-up Status Reports. (NRS 353A.090)
 - 1. Department of Administration
 - a) Hearings Division – Kirk Starkey, Executive Branch Auditor II
 - b) Public Works Board – Bill Prowse, Executive Branch Auditor III
 - 2. Department of Business and Industry
 - a) Nevada Attorney for Injured Workers – Bill Prowse, Executive Branch Auditor III
 - b) Real Estate Division – Mike Colburn, Executive Branch Auditor IV
 - 3. Department of Corrections
 - a) Prison Industries – Shannon Selitsch, Executive Branch Auditor II
 - 4. Department of Health and Human Services
 - a) Division of Health Care Financing and Policy – Julie Kotchevar, Executive Branch Auditor IV
 - 1) Claims Processing
 - 2) Managed Care
 - b) Medicaid Cost Analysis – Julie Kotchevar, Executive Branch Auditor IV

- c) State Public Defender's Office – Julie Kotchevar, Executive Branch Auditor IV
- d) Welfare Division
 - 1) Energy Assistance Program – Mike Colburn, Executive Branch Auditor IV
 - 2) Child Care Program – Julie Kotchevar, Executive Branch Auditor IV
- 5. Department of Public Safety
 - a) Division of Emergency Management – Shannon Selitsch, Executive Branch Auditor II
 - b) State Fire Marshal's Office – Mike Colburn, Executive Branch Auditor IV
 - c) Division of Parole and Probation – Bill Prowse, Executive Branch Auditor III
 - d) Records and Technology Division – Julie Kotchevar, Executive Branch Auditor IV
- 6. Department of Transportation
 - a) Road Transfer Process – Mike Colburn, Executive Branch Auditor IV
- E. Presentation of the Division's Audit Reports. (NRS 353A.085)
 - 1. Department of Health and Human Services – Health Division – Julie Kotchevar, Executive Branch Auditor IV
 - 2. Department of Health and Human Services – Division of Child and Family Services – Sally Elloyan, Executive Branch Auditor II, and William Chisel, Chief
 - 3. Department of Business and Industry – Office of the Labor Commissioner – Prevailing Wages – Joyce Garrett, Executive Branch Auditor II, and Mike Colburn, Executive Branch Auditor IV
 - 4. Department of Motor Vehicles – Field and Central Services Divisions – Dealer Registration and On-line Services – Kirk Starkey, Executive Branch Auditor II, Bill Prowse, Executive Branch Auditor III, and Mike Colburn, Executive Branch Auditor IV
- F. Presentation of the status of our follow-up of the Legislative Counsel Bureau audit report recommendations issued between January 6th and May 9th 2005 – William Chisel, Chief.
- G. Public Comment
- H. Comments of Committee Members
- *I. Adjournment**

***Denoted in bold are items on which the Committee members may take action.**

This is the tentative schedule for the meeting. The Committee reserves the right to take items in a different order to accomplish business in the most efficient manner with the exception of those marked time certain.

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 Department of Administration, Division of Internal Audits, in writing, at 1665 Old Hot Springs Road, Suite 157, Carson City, NV 89706, or call Janet Hardy at (775) 687-5281, as soon as possible.

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following public locations:

Carson City, Nevada

Blasdel Building, 209 East Musser Street
Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street
Legislative Building, 401 South Carson Street
Department of Transportation, 1263 South Stewart Street
Carson City Court House, 885 East Musser Street
Nevada State Library, 100 N. Stewart Street

Las Vegas, Nevada

Grant Sawyer State Office Building, 555 East Washington Avenue
Clark County Manager's Office, 500 South Grand Central Parkway

Reno, Nevada

Washoe County Commission Chambers, 1001 East Ninth Street