

# STATE OF NEVADA



## \*\*\*NOTICE OF PUBLIC MEETING\*\*\*

### EXECUTIVE BRANCH AUDIT COMMITTEE

Presentation by: Department of Administration  
Division of Internal Audits

Date and Time: **Monday, June 22, 2015**  
**1:00 p.m.**

Location: Capitol Building, the Guinn Media Room  
101 N. Carson Street, Second Floor  
Carson City, Nevada

Note: Some members of the Committee may be attending the meeting through a simultaneous video conference conducted at the following location:

Grant Sawyer State Office Building  
Governor's Office, Fifth Floor  
Las Vegas, Nevada

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. The Committee may combine two or more agenda items for consideration. The Committee may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time.

**The Committee may only take action on items preceded by an asterisk (\*).**

### AGENDA

- A. Call meeting to order, roll call, and remarks.
- B. Public Comments – Please limit to 5 minutes.

- \* C. **For Possible Action – Approval of the March 31, 2015 Executive Branch Audit Committee Meeting Minutes. (Tab 2)**

- D. Presentation of the Division's six-month follow-up status reports. (NRS 353A.090) (Tab 3)
1. Commission on Off-Highway Vehicles, Report No. 15-01 – Vita Ozoude, Executive Branch Audit Manager.
  2. Department of Agriculture, Report No. 15-02 – Division of Animal Industries, Warren Lowman, Executive Branch Audit Manager.
  3. Department of Health and Human Services, Report No. 15-03 – Division of Child and Family Services, Juvenile Services, Warren Lowman, Executive Branch Audit Manager.
- E. Presentation of the Division's audit reports. (NRS 353A.085) (Tab 4)
1. Department of Agriculture, Report No. 15-04 – Board of Agriculture and Fiscal Administration, Lynette Pagaling, Executive Branch Auditor 3.
  2. Department of Business and Industry, Report No. 15-05 – Division of Insurance, Enforcement Investigations, Vita Ozoude, Executive Branch Audit Manager.
  3. Department of Motor Vehicles, Report No. 15-06 – Motor Carrier Division, Fuel Industry and Auditing sections, Vita Ozoude, Executive Branch Audit Manager.
- F. Presentation of the follow-up status for Legislative Counsel Bureau's audit report recommendations issued on April 28, 2014. (Tab 5)
- G. Public Comments – Please limit to 5 minutes.
- \* **H. For Possible Action - Adjournment.**

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 Building, 101 North Carson Street
- Legislative Building, 401 North Carson Street
- Nevada State Library and Archives, 100 North Stewart Street

Notice and agenda of this meeting was emailed for posting to the following locations:

Las Vegas, Nevada

- Office of the Governor, 555 East Washington Avenue

- Capitol Police Las Vegas, [Capitolpolice-lasvegas@dps.state.nv.us](mailto:Capitolpolice-lasvegas@dps.state.nv.us) , Grant Sawyer Building, 555 East Washington Avenue

Notice of this meeting was posted on the Division's website @ [www.iaudits.nv.gov](http://www.iaudits.nv.gov) and the Nevada Public Notice website @ <https://notice.nv.gov/>.

The Division's audit reports will be available on the website within one working day after the meeting.

The support materials for this agenda are available at the office of the Division of Internal Audits. To obtain a copy of the support materials, you may contact Connie Boynton by phone at (775) 687-0120 or by email at [cboynton@admin.nv.gov](mailto:cboynton@admin.nv.gov).

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 at least one working day before the meeting at (775) 687-0120.