

Joe Lombardo
Governor
Chairman

Craig Stevenson
Administrator
Division of Internal Audits
Governor's Finance Office



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

Members
Stavros Anthony
Lieutenant Governor
Francisco V. Aguilar
Secretary of State
Zach Conine
State Treasurer
Andy Matthews
State Controller
Aaron D. Ford
Attorney General
Dina Babsky
Member of the Public

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: February 28, 2024, 1:00 PM
Location: Old Assembly Chambers of the Capitol Building
101 N. Carson Street
Carson City, Nevada 89701
Video Conference Location: 1 Harrahs Court, Governor's Conference Room
Las Vegas, Nevada 89119-4377

1. Call Meeting to Order/ Roll Call/ Remarks

2. Public Comment (The first public comment is limited to comments on items on the agenda. 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 Chair of the Executive Branch Audit Committee will impose a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 985 612 9#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.)

3. Approval of the November 2, 2023 Meeting Minutes. **(For Action)**

4. Presentation of Audit Reports Pursuant to NRS 353A.085. **(Information Only)**

- A. (DIA EO 2023-005) Review of Nevada's 17 Public School Districts and the State Public Charter School Authority; Beatriz Mena-Ortiz, Audit Manager.
- B. (DIA 24-02) State Public Charter School Authority – Equitable Access to Charter Schools; Melissa Gardner, Executive Branch Auditor.

5. Presentation of Special Follow-up Report. **(Information Only)**

- A. (DIA 24-01) Nevada Department of Veterans Services – Northern Nevada State Veterans Home; Martin Schaefer, Executive Branch Auditor.

6. Presentation of Annual Follow-Up Reports Pursuant to NRS 353A.045 and IIA Standard 2500.A1. (Information Only)

- A. (DIA 22-04) Department of Administration, Purchasing Division – Contract Monitoring; Craig Stevenson, Administrator.
- B. (DIA 22-05) Department of Corrections – Fiscal Processes.2; Craig Stevenson, Administrator.
- C. (DIA 22-06) Department of Public Safety, Investigation Division – Task Force Operations; Craig Stevenson, Administrator.

7. Review of the Annual Audit Plan Pursuant to NRS 353A.038. (For Possible Action)

8. Committee Members' Comments

9. Public Comment (This public comment period is for any matter that is within the jurisdiction of the public body. 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 Chair of the Executive Branch Audit Committee will impose a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 985 612 9#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.)

10. Adjournment (For Action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body will limit public comments to three minutes per speaker and may place other reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. A person may submit comments attached to the minutes of the meeting in writing three business days before the meeting date, in addition to testifying or in lieu of testifying. Written comments are limited to two pages. Written comments may be submitted electronically by email to dcastillo@finance.nv.gov. 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 Denice Castillo 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 dcastillo@finance.nv.gov. Supporting materials for this meeting are available at: 209 E. Musser Street, Suite 200, Carson City, NV 89701 or by contacting Denice Castillo at (775) 684-0223 or by email at dcastillo@finance.nv.gov

Public Meeting Notice and Agenda Posted at the Following Locations:

- 1. Blasdel Building, 209 East Musser Street, Suite 200, Carson City, Nevada 89701
- 2. Internet: <https://notice.nv.gov>
- 3. Internet: <https://budget.nv.gov/IAudits/About/EBAC/Mtgs/Mtgs/>