



**STATE OF NEVADA
EXECUTIVE BRANCH AUDIT COMMITTEE**

209 E. Musser Street, Room 302 | Carson City, NV 89701-4298
Phone: (775) 684-0120 | <http://budget.nv.gov/IAudits/About/EBAC/EBAC/> | Fax: (775) 687-0145

PUBLIC MEETING NOTICE AND AGENDA

DATE AND TIME: February 22, 2017, 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. **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.)
2. **FOR POSSIBLE ACTION – APPROVAL OF THE JUNE 20, 2016 EXECUTIVE BRANCH AUDIT COMMITTEE MEETING MINUTES (TAB 2)**
3. **INFORMATION ITEM – PRESENTATION OF THE DIVISION’S AUDIT REPORTS PURSUANT TO NRS 353A.085 (TAB 3)**
 - 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.
 - B. Office of the Secretary of State, Report No. 17-02 – Securities Division, Ashwini Prasad, Executive Branch Auditor.
 - C. Office of the State Controller, Report No. 17-03 – Vendor Management Services, Catherine Brekken, Executive Branch Auditor

4. INFORMATION ITEM – PRESENTATION OF THE DIVISION’S CONTRACT AUDIT REPORT (TAB 4)

State Procurement Process II, Report No C17-01 – Jaynalynn Seley, Executive Branch Auditor.

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

- A. Office of the State Controller, Report No. 16-05 – State Debt Collection, Vita Ozoude, Executive Branch Audit Manager.
- B. Office of the Secretary of State, Report No. 16-06 – Commercial Recordings Division, Warren Lowman, Executive Branch Audit Manager.
- C. Department of Administration, Report No. 16-07 – Fleet Services Division, Warren Lowman, Executive Branch Audit Manager.
- D. Department of Health and Human Services, Report No. 16-08 – Division of Child and Family Services, Child Mental Health Services, Warren Lowman, Executive Branch Audit Manager.
- E. State Procurement Process I, Report No C16-01 – Vita Ozoude, Executive Branch Audit Manager.

6. INFORMATION ITEM – PRESENTATION OF THE DIVISION’S ONGOING FOLLOW-UPS REQUESTED BY THE COMMITTEE (TAB 6)

- A. Department of Health and Human Services Report No. 10-06 – Division of Public and Behavioral Health, Doctor Attendance – Warren Lowman, Executive Branch Audit Manager.
- B. Department of Corrections Report No. 13-03 – Medical Division, Doctor Attendance – Vita Ozoude, Executive Branch Audit Manager.

7. FOR POSSIBLE ACTION – APPROVAL OF THE DIVISION’S ANNUAL AUDIT PLAN PURSUANT TO NRS 353A.045 (TAB 7)

8. FOR POSSIBLE ACTION – APPROVAL OF THE DIVISION’S ANNUAL REPORT RELEASED SEPTEMBER 30, 2016 PURSUANT TO NRS 353A.065 (TAB 8)

9. INFORMATION ITEM – PRESENTATION OF THE ESTIMATED BENEFITS TO NEVADANS FROM THE DIVISION’S RECOMMENDATIONS (TAB 9)

10. COMMITTEE MEMBER’S COMMENTS/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.)

11. 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/

