



**STATE OF NEVADA
EXECUTIVE BRANCH AUDIT COMMITTEE**

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

PUBLIC MEETING NOTICE AND AGENDA

DATE AND TIME: June 20, 2017, 10:00 AM

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 FEBRUARY 22, 2017 EXECUTIVE BRANCH AUDIT COMMITTEE MEETING MINUTES (TAB 2)**
- 4. INFORMATION ITEM – PRESENTATION OF THE DIVISION’S AUDIT REPORTS PURSUANT TO NRS 353A.085 (TAB 3)**
 - A. Department of Administration, Report No. 17-04 – Division of Enterprise Information Technology Services, Lori Hoover, Executive Branch Auditor
- 5. FOR POSSIBLE ACTION – APPROVAL OF THE DIVISION’S ANNUAL AUDIT PLAN PURSUANT TO NRS 353A.038 (TAB 4)**

6. **FOR POSSIBLE ACTION - APPROVAL OF DIVISION'S AUDIT POLICIES AND PROCEDURES - DESK MANUAL (NRS 353A.038) (TAB 5)**
7. **FOR POSSIBLE ACTION - APPROVAL OF DIVISION'S CHARTER (NRS 353A.045) (TAB 6)**
8. **INFORMATION ITEM – PRESENTATION OF DIVISION'S SELF ASSESSMENT (NRS 353A.045) (TAB 7)**
9. **INFORMATION ITEM – PRESENTATION OF DIVISION'S SELF ASSESSMENT INDEPENDENT VALIDATION (NRS 353A.045) (TAB 8)**

10. COMMITTEE MEMBER'S COMMENTS

11. **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.)

12. 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/