

Steve Sisolak
Governor
Chairman

Warren Lowman
Administrator
Division of Internal Audits
Governor's Office of Finance



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
Kate Marshall
Lieutenant Governor
Barbara K. Cegavske
Secretary of State
Zach Conine
State Treasurer
Catherine Byrne
State Controller
Aaron D. Ford
Attorney General
Trudy Dulong
Public Member

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: June 25, 2019, 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

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 Board will impose a time limit of three minutes).
3. **Approval of the October 17, 2018 Minutes. (For Possible Action)**
4. **Presentation of the Division's Audit Six-Month Follow – Up Status Reports Pursuant to NRS 353A.090 (Informational Only)**
 - A. Secretary of State, Report No. 19-01 – Elections Division, Warren Lowman, Administrator.
 - B. Department of Conservation and Natural Resources, Report No. 19-02 – Nevada Division of Forestry, Vita Ozoude, Executive Branch Audit Manager.

5. Presentation of the Division's Audit Reports Pursuant To NRS 353A.085. (Informational Only)

- A. Nevada's Occupational and Professional Licensing Boards, Report No. 19-03 – State Governance; Mark Richards, Executive Branch Auditor.
- B. Nevada State Board of Dental Examiners, Report No. 19-04 – Board Operations; Heather Domenici, Executive Branch Auditor.
- C. Department of Conservation and Natural Resources, Report No. 19-05 – Division of Environmental Protection, Petroleum Fund; Michelle Isherwood, Executive Branch Audit Manager.

6. Approval of the Division's Annual Audit Plan Pursuant To NRS 353A.038. (For Possible Action)

7. Committee Member's Comments

8. Public Comments (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 Board will impose a time limit of three minutes.)

9. Adjournment (For Possible 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. 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. Bladell 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/> and <https://notice.nv.gov>