

Steve Sisolak
Governor
Chairman

Warren Lowman
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
Lisa Cano Burkhead
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: February 22, 2022, 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

Conference Call Line: 775-687-0999 or 702-486-5260
Please call 775-684-0222 for collaboration code.

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.)
3. **Approval of the October 26, 2021 Minutes. (For Action)**
4. **Presentation of Audit Reports Pursuant to NRS 353A.085. (Information Only)**
 - A. (DIA 22-03) Department of Health and Human Services – Transportation Services; Bety Mena-Ortiz, Executive Branch Auditor; Heather Domenici, Audit Manager.
 - B. (DIA 22-04) Department of Administration, Purchasing Division – Contract Monitoring; Craig Stevenson, Audit Manager.
 - C. (DIA 22-05) Department of Corrections – Fiscal Processes.2; Maria Moreno, Executive Branch Auditor; Heather Domenici, Audit Manager.

5. Presentation of Audit Six-Month Follow-Up Status Reports Pursuant to NRS 353A.090. (Information Only)

- A. (DIA 21-06) Department of Conservation & Natural Resources, Division of Forestry – Overtime; Craig Stevenson, Audit Manager.
- B. (DIA 21-07) Department of Agriculture – Grants Management; Heather Domenici, Audit Manager.

6. Presentation of Annual Follow-Up Reports. (Information Only)

- A. (DIA 20-04) Department of Corrections – Mental Health Services; Heather Domenici, Audit Manager.
- B. (DIA 20-05) Board of Pharmacy – Licensing Process; Craig Stevenson, Audit Manager.
- C. (DIA 20-06) Dept. of Public Safety, Div. of Parole and Probation – Offender Services; Craig Stevenson, Audit Manager.
- D. (DIA 20-07) Department of Administration, Purchasing Division – Foreign Vendor Management; Craig Stevenson, Audit Manager.
- E. (DIA 20-08) Department of Administration, Administrative Services Division – Bond Management and Accounting; Heather Domenici, Audit Manager.

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.)

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. 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 East Musser Street, Carson City, NV 89701
2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
3. Legislative Building, 401 North 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 East Washington, Las Vegas, NV 89101

Notice of this meeting was posted on the Internet: <http://budget.nv.gov/Meetings/> and <https://notice.nv.gov>