

Joe Lombardo
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
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: November 2, 2023, 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 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 486 812 006#. 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 July 19, 2023 Minutes. **(For Action)**

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

A. (DIA 24-01) Department of Veterans Services – Northern Nevada Veterans Home; Martin Schaeffer, Executive Branch Auditor; Jessica Young, Audit Manager.

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

A. (DIA 23-03) Department of Conservation and Natural Resources, Division of Water Resources – Rate Equity; Ruby Camposano, Executive Branch Auditor; Craig Stevenson, Audit Manager.

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

A. (DIA 22-03) Department of Health and Human Services – Transportation Services; Beatriz Mena-Ortiz, Audit Manager.

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

8. Approval of the Annual Report Pursuant to NRS 353A.065. (For Action)

9. Status of Outstanding Audit Recommendations. (Information Only)

10. Estimated Benefits to Nevadans from Audit Recommendations. (Information Only)

11. Presentation of the Division’s Internal Assessment and External Validation Pursuant to NRS 353A.045.9 and IIA Standard 1312. (Information Only)

A. Internal Assessment.

B. External Validation.

12. Committee Members’ Comments

13. 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 486 812 006#. 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.)

14. 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 at 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/>