

STATE OF NEVADA



*****NOTICE OF PUBLIC MEETING*****

EXECUTIVE BRANCH AUDIT COMMITTEE

Presentation by: Department of Administration
Division of Internal Audits

Date and Time: September 28, 2006
9:00 a.m.

Location: Department of Transportation Building
1263 South Stewart Street
Conference Room #302
Carson City, Nevada

AGENDA

- A. Call meeting to order and roll call.
- *B. Discussion and possible action regarding the minutes from June 1, 2006 meeting.**
- *C Discussion and possible action regarding the Division of Internal Audits' annual plan for fiscal year 2007.**
- *D Discussion and possible action regarding the Division of Internal Audits' Annual Report. (NRS 353A.038)**
- E. Presentation of the Division of Internal Audits' Annual Audit Follow-up Status Report. (NRS 353A.090), Bill Chisel, Chief.
- F. Presentation of the Division's Audit Reports, (NRS 353A.085), Bill Chisel, Chief.
 - 1. Department of Corrections – Paula Ward, Executive Branch Auditor IV.
 - 2. Office of the Military – Paula Ward, Executive Branch Auditor IV, and Kirk Starkey, Executive Branch Auditor II.
 - 3. Department of Employment, Training and Rehabilitation – Employment Security Division – Julie Kotchevar, Executive Branch Auditor IV, and Shannon Selitsch, Executive Branch Auditor II.

4. Department of Business and Industry – Financial Institutions Division – Paula Ward, Executive Branch Auditor IV, and Vita Ozoude, Executive Branch Auditor I.
 5. Nevada Institutional Review Board – Julie Kotchevar, Executive Branch Auditor IV, and Vita Ozoude, Executive Branch Auditor I.
- G. Presentation of the status of Legislative Counsel Bureau audit report recommendations issued October 26, 2005.
- H. Public Comment.
- I. Comments of Committee Members.
- *J. Adjournment.**

***Denoted in bold are items on which the Committee members may take action.**

This is the tentative schedule for the meeting. The Committee reserves the right to take items in a different order to accomplish business in the most efficient manner with the exception of those marked time certain.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Department of Administration, Division of Internal Audits, in writing, at 3427 Goni Road, Suite 103, Carson City, NV 89706, or call Janet Hardy at (775) 687-0128, as soon as possible.

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following public locations:

Carson City, Nevada

Blasdel Building, 209 East Musser Street
Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street
Legislative Building, 401 South Carson Street
Department of Transportation, 1263 South Stewart Street
Carson City Court House, 885 East Musser Street
Nevada State Library, 100 N. Stewart Street

Las Vegas, Nevada

Grant Sawyer State Office Building, 555 East Washington Avenue
Clark County Manager's Office, 500 South Grand Central Parkway

Reno, Nevada

Washoe County Commission Chambers, 1001 East Ninth Street