

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  
Vacant  
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:** October 26, 2021, 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 June 29, 2021 Minutes. **(For Action)**

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

A. (DIA 22-01) Department of Administration, State Public Works Division, Building and Grounds Section – Rents; Maria Moreno, Executive Branch Auditor; Craig Stevenson, Audit Manager.

B. (DIA 22-02) Department of Public Safety – Investigations Division; Jeet Bains, Executive Branch Auditor; Warren Lowman, Administrator.

#### 5. Presentation of Annual Follow-Up Reports. **(Information Only)**

A. (DIA 20-01) Cannabis Compliance Board – Marijuana Licensing; Warren Lowman, Administrator.

- B. (DIA 20-02) Department of Administration, State Public Works Division, Leasing Services – Commercial Leases; Heather Domenici, Audit Manager.
- C. (DIA 20-03) Department of Administration, State Public Works Division, Buildings and Grounds Section – Project Management; Heather Domenici, Audit Manager.

- 6. **Status of Outstanding Audit Recommendations. (Information Only)**
- 7. **Estimated Benefits to Nevadans from Audit Recommendations. (Information Only)**
- 8. **Approval of the Division’s Annual Report Pursuant to NRS 353A.065 (For Action)**
- 9. **Approval of the Annual Audit Plan Pursuant to NRS 353A.038. (For Action)**
- 10. **Committee Members’ Comments**
- 11. **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.)
- 12. **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](mailto: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](mailto: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>