



**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

PUBLIC MEETING NOTICE AND AGENDA

DATE AND TIME: October 17, 2018, 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

Below is an agenda of all items to be considered. Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

- 1. CALL MEETING TO ORDER, ROLL CALL, REMARKS**
- 2. PUBLIC COMMENT** (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 committee may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.)
- 3. FOR POSSIBLE ACTION – APPROVAL OF THE JUNE 14, 2018 EXECUTIVE BRANCH AUDIT COMMITTEE MEETING MINUTES. (TAB 3)**
- 4. INFORMATION ITEM – PRESENTATION OF THE DIVISION’S AUDIT REPORTS PURSUANT TO NRS 353A.085. (TAB 4)**
 - A. Office of the Secretary of State, Report No. 19-01 - Elections Division, Heather Domenici, Executive Branch Auditor; Warren Lowman, Executive Branch Audit Manager.
 - B. Department of Conservation and Natural Resources, Report No. 19-02 – Division of Forestry, Craig Stevenson, Executive Branch Auditor; Vita Ozoude, Executive Branch Audit Manager.

5. INFORMATION ITEM – PRESENTATION OF THE DIVISION’S SIX-MONTH FOLLOW – UP STATUS REPORTS PURSUANT TO NRS 353A.090 (TAB 5)

- A. Department of Education, Report No. 18-06 – 2015 Education Initiatives Recipient Monitoring, Warren Lowman, Executive Branch Audit Manager.
- B. Department of Taxation, Report No. 18-07 – County Distributions, Warren Lowman, Executive Branch Audit Manager.

6. INFORMATION ITEM – PRESENTATION OF THE DIVISION’S ONGOING FOLLOW-UPS REQUESTED BY THE COMMITTEE (TAB 6)

- A. Department of Health and Human Services Report No. 10-06 – Division of Public and Behavioral Health, Doctor Attendance – Warren Lowman, Executive Branch Audit Manager.
- B. Department of Corrections Report No. 13-03 – Medical Division, Doctor Attendance – Vita Ozoude, Executive Branch Audit Manager.

7. FOR POSSIBLE ACTION – APPROVAL OF THE DIVISION’S ANNUAL AUDIT PLAN PURSUANT TO NRS 353A.038. (TAB 7)

8. FOR POSSIBLE ACTION – APPROVAL OF THE DIVISION’S ANNUAL REPORT RELEASED SEPTEMBER 30, 2017 PURSUANT TO NRS 353A.065. (TAB 8)

9. INFORMATION ITEM – PRESENTATION OF THE ESTIMATED BENEFITS TO NEVADANS FROM THE DIVISION’S RECOMMENDATIONS. (TAB 9)

10. INFORMATION ITEM – PRESENTATION OF THE STATUS OF THE DIVISION’S OUTSTANDING AUDIT RECOMMENDATIONS. (TAB 10)

11. INFORMATION ITEM – PRESENTATION OF MODIFICATIONS TO THE SELF-ASSESSMENT QUESTIONNAIRE USED BY AGENCIES TO DETERMINE COMPLIANCE WITH THE UNIFORM SYSTEM OF INTERNAL ACCOUNTING AND ADMINISTRATIVE CONTROL DEVELOPED PURSUANT TO NRS 353A.020. (TAB 11)

12. COMMITTEE MEMBER’S COMMENTS

13. PUBLIC COMMENTS (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 committee may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.)

14. FOR POSSIBLE ACTION - ADJOURNMENT

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 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/>, <https://notice.nv.gov> and leg.state.nv.us/