

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  
Kate Marshall  
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:** June 29, 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 January 28, 2021 Minutes. (For Action)**
4. **Presentation of Audit Reports Pursuant to NRS 353A.085. (Information Only)**
  - A. (DIA 21-06) Department of Conservation & Natural Resources, Division of Forestry – Overtime; Ashwini Prasad, Executive Branch Auditor; Warren Lowman, Administrator.
  - B. (DIA 21-07) Department of Agriculture – Grants Management; Heather Domenici, Audit Manager; Warren Lowman, Administrator.

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

- A. (DIA 21-01) Department of Administration, State Public Works Division – Tenant Improvements and Building Maintenance; Heather Domenici, Audit Manager.
- B. (DIA 21-02) Department of Public Safety, Division of Parole and Probation – Caseloads; Heather Domenici, Audit Manager.
- C. (DIA 21-03) Department of Corrections – Fiscal Processes.1; Heather Domenici, Audit Manager.
- D. (DIA 21-04) Department of Conservation and Natural Resources, Division of Environmental Protection – Certified Environmental Manager Oversight; Michelle Isherwood, Audit Manager.
- E. (DIA 21-05) Department of Administration and Governor’s Finance Office – Board of Pharmacy, Deferred Compensation; Michelle Isherwood, Audit Manager.

**6. Presentation of Special Follow-up Status Report. (For Possible Action)**

- A. (DIA 10-06) Department of Health and Human Services, Division of Public and Behavioral Health – Rawson Neal Doctor Attendance; Ashwini Prasad, Executive Branch Auditor; Warren Lowman, Administrator.

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

**8. Committee Members’ Comments**

**9. Public Comments** (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](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>