

LEGISLATIVE AUDIT COMMITTEE
Montana State Legislature

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Representative Carolyn Pease-Lopez
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AGENDA

March 1-2, 2010

Room 172, Capitol Building

Mon.-March 1

- 1:00 p.m. Call to Order
Approval of Minutes
- 1:05 State of Montana, Financial Audit (08-01B)
- 1:35 Montana Single Audit Report, Federal Single Audit (08-02)
- 1:50 State Printing of Public Documents, Publishing Policy Committee, Performance Audit (09P-14)
- 2:20 State Vehicle Fleet Management Update, Director Jim Lynch, Dept. of Transportation
- 2:30 *Break*
- 2:45 MSU-Bozeman, Banner: Administrative Services System, Information Systems Audit (09DP-07)
Montana State University, Financial Audit (09-11A)
- 3:10 UM-Missoula, Banner: Administrative Services System, Information Systems Audit (09DP-08)
The University of Montana, Financial Audit (09-10A)
- 3:35 Montana University System—Workers' Compensation Program, Contract Audit (09C-04)
- 3:40 Montana State Fund, Financial Audit (08-05B)
- 4:10 Achievement in Montana: Security of Student Information, Office of Public Instruction, Information Systems Audit (09DP-10)
- 4:25 *Recess*

Tues.-March 2

- 9:00 a.m. *Reconvene*
Montana Water Pollution Control & Drinking Water State Revolving Fund, Dept. of Environmental Quality, Dept. of Nat'l Resources & Conservation, Financial Audit (10-29A)
Follow-up: Program & Policy Issues Impacting State Superfund Operations (original report 08P-05)
- 9:15 Montana Board of Housing, Financial Audit (08-07B)
- 9:30 Statewide Disaster Recovery Planning for Information Technology Systems, Dept. of Administration, Information Systems Audit (10DP-01)
- 10:00 Teachers' Retirement System, Financial Audit (08-09B)
- 10:30 Public Employees' Retirement Board, Financial Audit (08-08B)

- 11:00 Board of Investments, Financial Audit (08-04B)
- 11:30 *Lunch*
- 1:00 p.m. Recording of Livestock Brand Ownership, Dept. of Livestock, Performance Audit (09P-12)
- 1:45 Contract Management, Dept. of Corrections, Performance Audit (09P-08)
- 2:30 *Break*
- 2:45 Contract Audits:
Montana Medical Legal Panel, (09C-05)
Legislative Branch, Excluding the Consumer Counsel (09C-09)
Consumer Counsel (09C-10)
Montana State Lottery, Financial (09C-01)
Montana State Lottery, Cash Drawings (09C-02)
Flathead Valley Community College (09C-07)
Miles Community College (09C-08)
- 3:15 Other Business - Handouts
Legislation – Monica Huyg, Legal Counsel
Background Checks
Loaning Employees
Privatization Review Act
Letter from Committee Chair to Director Ewer
Lottery Observation
Contract through June 30, Security Audit
Legislative Audit Committee Rule Revisions Draft
Legislative Auditor Reappointment
Endorse 5% GF Budget Reduction
Water Protection Bureau Audit Assessment Update memorandum

Next Meeting –

Adjourn