

# Legislative Audit Committee Meeting Agenda

September 29, 2009

Room 172, State Capitol

Senator Barkus	—	Representative Brown	—
Senator Brenden	—	Representative Hands	—
Senator Brown	—	Representative Mendenhall	—
Senator Cooney	—	Representative Pease-Lopez	—
Senator Larsen	—	Representative Stahl	—
Senator Tropila	—	Representative Wilson	—

- 8:30 Call to Order  
Approval of Minutes
- 8:40 Organization – Election of Chair, Vice Chair, Secretary
- 9:10 Reimbursement Office Business Practices, Performance Audit (08P-12); Dept. of Public Health & Human Services
- 9:40 Management Information & Cost Recovery System (MICRS): Claims Processing, Information Systems Audit (09DP-06); Dept. of Public Health & Human Services
- 10:00 Office of Public Instruction, Financial-Compliance Audit (09-19)
- 10:15 Montana State Library Commission, Financial-Compliance Audit (09-23)
- 10:30 *Break*
- 10:45 Consolidated Environmental Data Access & Retrieval System (CEDARS): Verification of Data Accuracy and Integrity, Information Systems Audit (09DP-01); Dept. of Environmental Quality
- 11:00 Montana’s Subsequent Injury Fund, Performance Audit (09P-03); Dept. of Labor & Industry
- 11:30 Fantasy Sports Parimutuel Gambling, Performance Audit (09P-02); Board of Horse Racing, Montana State Lottery
- 12:15 *Lunch*
- 1:30 State Vehicle Fleet Management, Performance Audit (09P-04); Multiple Agencies
- 2:10 University of Montana (All Campuses), Financial-Related (09-12)
- 2:40 Montana State University (All Campuses) Financial-Related (09-13)
- 3:00 *Break*
- 3:15 Interoperability Presentation; Governor’s Office, Dept. of Administration, Interoperability Montana Project Directors
- 3:45 Performance Audit Follow-ups:  
9-1-1 Emergency Telephone Systems (10SP-06)  
Emergency Medical Services (10SP-03)  
Chemical Dependency and Sex Offender Treatment Programs (09SP-22)  
Improving Montana’s Opencut Mine Permitting Process (10SP-05)  
Prioritizing Forest Fuels Reduction Projects (09SP-14)  
Montana School for the Deaf and the Blind (09SP-21)
- 4:05 Other Business  
Performance Audit List  
Next Meeting  
Requested Information:  
FWP Upland Game Bird License Sales  
Expenditure of Federal HAVA funds