

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE
MINUTES

August 27, 2015

The Legislative Performance Audit and Oversight Committee met on Thursday, August 27, 2015 at 10:00 AM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Sen. John Reagan(Chair)
Sen. President Chuck Morse
Sen. Lou D'Allesandro
Sen. Jerry Little
Rep. Lucy Weber
Rep. Lynne Ober
Rep. Richard Barry

The meeting convened at 10:02 AM.

DISCUSSION OF ONGOING AND PENDING PERFORMANCE AUDITS:

Stephen Smith, Audit Division Director, briefed the Committee and responded to questions regarding ongoing and pending performance audits.

Mr. Smith informed the Committee one performance audit report had been completed and approved by the Fiscal Committee since the LPAOC's previous meeting. This report was the Department of Health and Human Services Food Protection Program Report.

Mr. Smith informed the Committee of three audits currently in process: Division of Child Support, Environmental Services Dam Bureau, and Bureau of Developmental Services. The field work for the Division of Child Support and Environmental Services Dam Bureau audits had been completed and draft work had begun. Planning had begun on the Bureau of Developmental Services audit.

Mr. Smith informed the Committee there were two audits in the queue: Consolidation of Certain Business Processing Functions at the Department of Administrative Services; and the WorkReadyNH Program.

The last audit on the performance audit list, the Controlled Drug Prescription Health and Safety Program, won't be started until sometime in 2017 per legislation requiring its deadline.

DISCUSSION OF PROPOSED SCOPE STATEMENT FOR THE DEPARTMENT OF HEALTH
AND HUMAN SERVICES, BUREAU OF DEVELOPMENTAL SERVICES PERFORMANCE
AUDIT:

Stephen Fox, Performance Audit Supervisor, presented the proposed scope statement for the Bureau of Developmental Services performance audit. Dr. Fox responded to questions from the Committee regarding the scope statement.

On a motion by Representative Ober, seconded by Representative Weber, that the Scope Statement be accepted. Discussion of the Choices For Independence and Balancing Incentive Program followed the motion, in response to questions from Senator Little. MOTION ADOPTED.

ACCEPTANCE OF MINUTES:

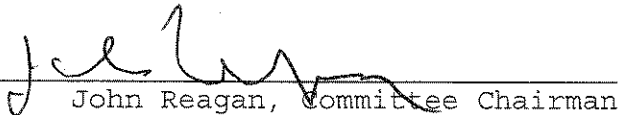
On a motion by Representative Weber, seconded by Representative Ober, that the minutes of the June 5, 2015, meeting be accepted.

MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

Next meeting will be at the call of the Chairman.

Senator Reagan adjourned the Committee at 10:47 AM.



John Reagan, Committee Chairman