

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE
MINUTES

August 9, 2013

The Legislative Performance Audit and Oversight Committee met on Friday, August 9, 2013 at 9:31 AM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Rep. Lucy Weber (Chair)
Rep. Raymond Gagnon
Rep. Mary Jane Wallner
Sen. President Peter Bragdon
Sen. Lou D'Allesandro
Sen. Sylvia Larsen
Sen. John Reagan
Sen. Jim Rausch

The meeting convened at 9:31 AM.

ACCEPTANCE OF MINUTES:

On a motion by Senator Reagan, seconded by Senator Bragdon, that the minutes of the May 6, 2013, meeting be accepted as written. MOTION ADOPTED.

DISCUSSION OF ONGOING AND PENDING PERFORMANCE AUDITS:

Richard Mahoney, Audit Division Director, briefed the Committee and responded to questions regarding ongoing performance audits.

Mr. Mahoney informed the Committee the Department of Health and Human Services, Electronic Benefits Cards audit field work was complete and anticipated to be presented to the joint Legislative Fiscal Committee at its September meeting.

Mr. Mahoney informed the Committee the Department of Corrections, Division of Community Corrections audit was in field work and anticipated to be presented to the joint Legislative Fiscal Committee at its November meeting.

Regarding upcoming audits, Mr. Mahoney informed the Committee the next audits to be conducted would be the Community Development Finance Authority; Department of Health and Human Services, Assisted Living and Nursing Facility Inspections; and the Department of Resources and Economic Development, Economic Development Programs; while the Board of Pharmacy, Controlled Drug, Prescription, and Safety Program audit will have a revised due date of December 31, 2017 as a result of recent legislation.

DISCUSSION AND APPROVAL OF SCOPE STATEMENT FOR THE COMMUNITY DEVELOPMENT FINANCE AUTHORITY:

Stephen Fox, Performance Audit Supervisor, Office of Legislative Budget Assistant, presented the proposed scope statement for the Community Development Finance Authority Performance Audit and responded to questions from the Committee.

On a motion by Senator ^aRegan, seconded by Senator Bragdon, that the proposed amended scope statement be approved. MOTION ADOPTED.

DISCUSSION AND APPROVAL OF PROPOSED SCOPE STATEMENT FOR THE DEPARTMENT OF CORRECTIONS, DIVISION OF COMMUNITY CORRECTIONS PERFORMANCE AUDIT:

Stephen Fox, Performance Audit Supervisor, Office of Legislative Budget Assistant, presented the proposed scope statement for the Department of Corrections, Division of Community Corrections Performance Audit and responded to questions from the Committee.

On a motion by Senator ^aRegan, seconded by Senator Bragdon, that the proposed amended scope statement be approved. MOTION ADOPTED.

DISCUSSION OF POTENTIAL PERFORMANCE AUDIT OF POLICE STANDARDS AND TRAINING COUNCIL:

Tabled and referred back by the joint Fiscal Committee.

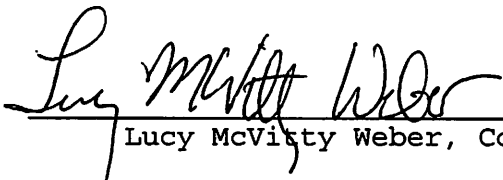
DISCUSSION OF PROPOSED PERFORMANCE AUDIT OF THE NEW HAMPSHIRE VETERANS HOME:

On a motion by Representative Wallner, seconded by Senator D'Allesandro, that the proposed performance audit be approved. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

Chairwoman Weber adjourned the Committee at 10:23 AM.

Next meeting will be at the call of the Chairman.



Lucy McVisty Weber, Committee Chair