

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE  
MINUTES

December 3, 2013

The Legislative Performance Audit and Oversight Committee met on Tuesday, December 3, 2013 at 2:30 PM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Rep. Lucy Weber (Chair)  
Rep. Lynne Ober  
Rep. Raymond Gagnon  
Rep. Stephen Shurtleff (Alt.)  
Sen. Peter Bragdon  
Sen. James Rausch  
Sen. John Reagan  
Sen. Lou D'Allesandro

The meeting convened at 2:30 PM.

ACCEPTANCE OF MINUTES:

On a motion by Senator Reagan, seconded by Representative Ober, that the minutes of the August 9, 2013, meeting be accepted as amended.  
MOTION ADOPTED.

DISCUSSION AND APPROVAL OF SCOPE STATEMENT FOR THE NEW HAMPSHIRE VETERANS' HOME PERFORMANCE AUDIT:

Stephen Fox, Performance Audit Supervisor, Office of Legislative Budget Assistant, presented the proposed amended scope statement for the New Hampshire Veterans' Home performance audit.

Richard Mahoney, Audit Division Director, responded to questions regarding the performance audit.

On a motion by Senator Reagan, seconded by Senator Bragdon and Representative Shurtleff, that the proposed Scope Statement be approved. 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 Electronic Benefit Transfer Cards audit report had been completed. The report was presented to the joint Legislative Fiscal Committee at its November meeting.

Mr. Mahoney also informed the Committee the Transitional Housing And Work Release Programs audit report had been completed. The report was presented to the joint Legislative Fiscal Committee at its November meeting.

Mr. Mahoney informed the Committee of two audits currently in process. Those audits were the Community Development Finance Authority audit and the Veterans' Home audit. The report for the Community Development Finance Authority audit had been drafted and was anticipated to be presented to the Fiscal Committee in January. The Veterans' Home audit was anticipated to be presented to the Fiscal Committee in February.

Mr. Mahoney also informed the Committee that the scope statement for the audit of the Economic Development Program performance audit is anticipated to be presented to the Committee at its next meeting.

DISCUSSION OF POTENTIAL AUDIT TOPICS:

Representative Weber led the Committee in a discussion of potential performance audit topics. The Committee discussed several of the potential performance audit topics from the list developed by the Office of Legislative Budget Assistant, Audit Division.

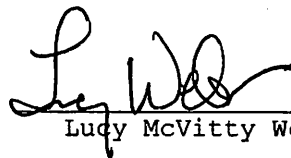
Without objection, the consensus of the Committee was that audit topics one (Statewide Recycling), three (Radio Interoperability Initiative), and seven (Charter Schools Approval Process) from the potential audit topics list be presented to the Fiscal Committee for its approval.

DATE OF NEXT MEETING AND ADJOURNMENT:

On a motion by Senator D'Allesandro, seconded by Senator Reagan and Representative Ober, that the Committee be adjourned. MOTION ADOPTED.

Next meeting to be at the call of the Chairman.

Representative Weber adjourned the Committee at 3:21 PM.



Lucy McVitty Weber, Committee Chairman