

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE  
MINUTES

June 29, 2017

The Legislative Performance Audit and Oversight Committee met on Thursday, June 29, 2017 at 11:00 AM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

- Rep. Lynne Ober, Chair
- Rep. Raymond Gagnon
- Rep. Richard Barry
- Sen. John Reagan
- Sen. Lou D'Allesandro
- Sen. Dan Innis

The meeting convened at 11:00 AM.

ACCEPTANCE OF MINUTES:

On a motion by Senator Reagan, seconded by Representative Barry, that the minutes of the March 6, 2017, meeting be accepted. MOTION ADOPTED.

CURRENT STATUS 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 presented to the Fiscal Committee since the LPAOC's previous meeting, the OPLC Naturopathic Examiners Audit.

Mr. Smith informed the Committee of four audits currently in process: the Community College System of New Hampshire, the Real Estate Brokers, the Controlled Drug Prescription Health and Safety Program (PDMP), and the Department of Information Technology (DoIT) audits. The report for the Community College System had been drafted and was in the process of being finalized, and the field work for the Real Estate Brokers audit had been completed and the report was in the process of being drafted. The scope statement for the PDMP audit was to be discussed momentarily for approval and consideration, and an entrance meeting had been held and scoping work had begun on the DoIT audit. The Community College System and the Real Estate Brokers audits were anticipated to be presented to the Fiscal Committee at the August meeting.

Mr. Smith reminded the Committee that the Department of Environmental

Services, Air Division audit was in queue, which had been started about a year ago, but was tabled due to topic re-prioritization. The audit was anticipated to continue upon completion of the Real Estate Brokers audit.

Mr. Smith requested the committee consider for the next meeting, some new topics to be added to the queue, which would likely begin in the fall.

DISCUSSION AND APPROVAL OF SCOPE STATEMENT FOR THE CONTROLLED DRUG PRESCRIPTION HEALTH AND SAFETY PERFORMANCE AUDIT:

Chairwoman Ober requested a motion for acceptance of the scope statement for the performance audit of The Controlled Drug Prescription Health and Safety Program.

On a motion by Senator Reagan, seconded by Chairwoman Ober.

MOTION ADOPTED.

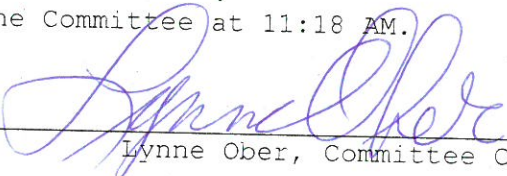
OTHER:

The Committee generally discussed potential ideas for future audits, and was asked by Chairwoman Ober to e-mail ideas to her over the summer.

DATE OF NEXT MEETING AND ADJOURNMENT:

Next meeting will be at the call of the Chairwoman.

Representative Ober adjourned the Committee at 11:18 AM.

  
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Lynne Ober, Committee Chairwoman