

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE
MINUTES

March 31, 2014

The Legislative Performance Audit and Oversight Committee met on Monday, March 31, 2014 at 9:30 AM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Rep. Lucy Weber (Chair)
Rep. Carol McGuire
Rep. Raymond Gagnon
Rep. Mary Jane Wallner
Rep. Lynne Ober
Sen. John Reagan
Sen. Lou D'Allesandro

The meeting convened at 9:36 AM.

ACCEPTANCE OF MINUTES:

On a motion by Senator Reagan, seconded by Representative McGuire, that the minutes of the February 3, 2014, meeting be accepted. MOTION ADOPTED.

DISCUSSION AND APPROVAL OF SCOPE STATEMENT FOR THE DEPARTMENT OF EDUCATION, CHARTER SCHOOL APPROVAL PROCESS, PERFORMANCE AUDIT:

Stephen Fox, Performance Audit Supervisor, Office of Legislative Budget Assistant, presented the proposed scope statement for the Department of Education, Charter School Approval Process, performance audit. Mr. Fox responded to questions from the Committee regarding the proposed scope statement.

On a motion by Senator Reagan, seconded by Representative Wallner, that the proposed Scope Statement be approved. MOTION ADOPTED.

DISCUSSION OF POTENTIAL AUDIT TOPICS:

Chairwoman Weber led the Committee in a discussion of potential performance audit topics. The Committee discussed a potential audit of the Division of Child Support Services. Other potential topics were discussed briefly.

On a motion by Representative McGuire, seconded by Senator D'Allesandro, that the following five audit topics be recommended:

1. Department of Health and Human Services, Division of Child

- Support Services, Title IV-D Program
2. Department of Health and Human Services, Food Protection Program
 3. Department of Administrative Services, Consolidation of Certain Business Processing Functions
 4. Board of Pharmacy, Pharmacy Inspections
 5. Department of Transportation

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 of three audits currently in process. Those audits include the Assisted Living and Nursing Facility Inspections audit, Economic Development Programs audit, and the Charter School Approval Process audit. The field work for Assisted Living and Nursing Facility Inspections audit is completed and the report is being drafted and is anticipated to be presented to the Fiscal Committee in May. The Economic Development Programs audit field work is also completed and the report is anticipated to be presented to the Fiscal Committee in April. Field work for the aforementioned Charter School Approval Process audit is in process and the report is anticipated to be presented to the Fiscal Committee in June.

Mr. Mahoney also informed the Committee that the Audit Division held an entrance conference with the Department of Safety regarding the Radio Interoperability performance audit, and the Department of Administrative Services Statewide Recycling audit is in the audit queue.


Mr. Mahoney also informed the Committee that the audit of the Board of Pharmacy, Controlled Drug Prescription Health and Safety was anticipated to begin in the middle of 2017.

DATE OF NEXT MEETING AND ADJOURNMENT:

On a motion by Senator Reagan, seconded by Representative McGuire, that the Committee be adjourned. MOTION ADOPTED.

Next meeting to be at the call of the Chairman.

Representative Weber adjourned the Committee at 10:25 AM.



Lucy McVitty Weber, Committee Chairman