

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE
MINUTES

November 5, 2015

The Legislative Performance Audit and Oversight Committee met on Thursday, November 5, 2015 at 2:30 PM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Sen. John Reagan (Chair)
Sen. Jerry Little
Rep. Lucy Weber
Rep. Lynne Ober
Rep. Raymond Gagnon
Rep. Laurie Sanborn

The meeting convened at 2:30 PM.

ACCEPTANCE OF MINUTES:

On a motion by Representative Ober, seconded by Representative Weber, Reps. Sanborn and Gagnon abstaining, that the minutes of the August 27, 2015 meeting be accepted.

MOTION ADOPTED.

DISCUSSION OF ONGOING AND PENDING PERFORMANCE AUDITS:

Stephen Smith, Audit Division Director, informed the Committee three audit reports had been completed and accepted by the Fiscal Committee since the LPAOC's previous meeting. These reports were the Food Protection Program, Division of Child Support Services, and Environmental Services Dam Bureau reports.

Mr. Smith informed the Committee of three audits currently in process: the Bureau of Developmental Services, Consolidation of Certain Business Processing Functions at the Department of Administrative Services, and WorkReadyNH. The field work for the Bureau of Developmental Services audit had been completed and the report being drafted. Field work had begun on the Consolidation of Certain Business Processing Functions at the Department of Administrative Services, and the WorkReadyNH audits.

Mr. Smith informed the Committee there was one audit in the queue, the Controlled Drug Prescription Health and Safety Program. This audit will not be started until 2017 per legislation requiring its deadline.

DISCUSSION OF PROPOSED SCOPE STATEMENT FOR THE DEPARTMENT OF ADMINISTRATIVE SERVICES BACK OFFICE OPERATIONS PERFORMANCE AUDIT:

Stephen Fox, Performance Audit Supervisor, presented the proposed scope statement for the Department of Administrative Services Back Office Operations performance audit, and responded to questions from the Committee regarding the scope statement.

On a motion by Senator Little, seconded by Representative Ober, that the Scope Statement be accepted.

MOTION ADOPTED.

DISCUSSION OF PROPOSED SCOPE STATEMENT FOR THE DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT, WORKREADYNH PROGRAM:

Stephen Fox, Performance Audit Supervisor, presented the proposed scope statement for the Department of Resources and Economic Development, WorkReadyNH Program performance audit, and responded to questions from the Committee regarding the scope statement.

PRESENTATION OF INFORMATION RELATED TO CHOICES FOR INDEPENDENCE AND THE BALANCING INCENTIVE PROGRAM

Stephen Fox, Performance Audit Supervisor, presented information on Choices For Independence and the Balancing Incentive Programs, and responded to questions from the Committee.

DISCUSSION OF POTENTIAL AUDIT TOPICS:

The Committee discussed several new potential audit topics from the Audit Division-provided list of Potential Performance Audit Topics, as well as several from Committee members and other sources.

On a motion by Representative Ober, seconded by Senator Little, that the Audit Division conduct performance audits of Homeland Security; the Department of Environmental Services, Air Resources; the Department of Transportation, Bridge Maintenance; and the Department of Information Technology.

MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

Next meeting will be at the call of the Chairman.

Senator Reagan adjourned the Committee at 3:23 PM.



John Reagan, Committee Chairman