

Legislative Audit Committee Meeting Agenda

June 23, 2009

Room 152, State Capitol

Senator Barkus	___	Representative Brown	___
Senator Brenden	___	Representative Hands	___
Senator Brown	___	Representative Mendenhall	___
Senator Cooney	___	Representative Pease-Lopez	___
Senator Larsen	___	Representative Stahl	___
Senator Tropila	___	Representative Wilson	___

10:30 **Organization – Election of Officers**

11:00 **Call to Order**
 Approval of Minutes

Operating Plan - 2010

11:30 **Contract Audits:**
 [Flathead Valley Community College](#) (08C-06)
 Montana Medical Legal Panel (08C-01)

Follow-up Audit - [State Web Server Security](#) (09SP-19)

12:00 *Lunch*

1:00 **[Upland Game Bird Enhancement Program](#) (08P-01)**

1:30 **[Integrated Revenue Information System \(IRIS\): Processing of Individual Income & Corporate Tax Records](#) (08DP-06)**

2:00 **[Montana State Fund Corporate Governance Practices](#) (08P-08)**

2:30 **[Montana Water Pollution Control & Drinking Water State Revolving Fund Programs](#) (09-25)**

2:45 *Break*

2:55 **[Payment Card Industry Data Security Standard & Related Controls](#) (09DP-02)**

3:40 **[Computer Disposal Policy Compliance](#) (09DP-05)**

3:50 **[Statewide Accounting, Budgeting, and Human Resources System \(SABHRS\)](#) (09DP-03)**

4:05 **Follow-up Audits:**
 [Use of Special Education Funds](#) (09SP-04)
 [The Collection & Use of Graduate & Dropout Data](#) (08SP-10)
 [Conservation Easements](#) (09SP-15)
 [Improving Taxpayer Compliance](#) (08SP-05)
 [Help America Vote Act \(HAVA\)](#) (09SP-11)

4:30 **Other Business**
 Weed Management at State Parks & Fishing Access Sites Corrective Action Plan
 Statewide Radio Communications Interoperability Corrective Action Plan
 Next Meeting

Adjourn