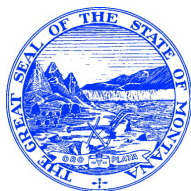


LEGISLATIVE AUDIT DIVISION

Angus Maciver, Legislative Auditor
Kenneth E. Varns, Legal Counsel



Deputy Legislative Auditors:
Cindy Jorgenson
William Soller
Miki Cestnik

Agenda

April 22-23, 2024

State Capitol Building, Room 172

This meeting is open to the public. The meeting will be streamed live on www.leg.mt.gov and broadcast on the Montana Public Affairs Network (MPAN) if you wish to view only. An archived recording of the meeting will also be made immediately available on leg.mt.gov.

Members of the public who wish to provide public comment please email candace.radovich@legmt.gov or angus.maciver@legmt.gov with your name and agenda request and you will be sent an invite with instructions for joining and participating. Written public comment may be sent via email in advance of the meeting and will be provided to committee members. Any oral or written public comment provided to the committee is a public record that is recorded, archived, and available on the web.

Monday, April 22

- 1:00 p.m. Call to Order/Roll Call
Minutes Approval
New Staff Introduction
- 1:15 Financial Audit
Montana State University (23-11)
- 1:45 Financial Audit
University of Montana (23-10)
- 2:15 Financial Audit
Teachers' Retirement Board (23-09)
- 2:45 Financial Audit
Public Employees' Retirement Board (23-08)
- Break
- 3:20 Financial Audit – ACFR and Single Audit Timing and Availability
- 3:50 Performance Audit Scope & Objectives
 - *Lobby Spending Reporting (24P-02)*Information Technology Scope & Objectives
 - *FWP IT Management (20DP-05)*

Tuesday, April 23

- 9:00 Performance Audit
Evaluating Education and Training Opportunities in Montana's Prisons (22P-04)
Department of Corrections

10:00 Financial Audit
Board of Housing (23-07)

10:30 Performance Audit Follow-up

- *Montana's Milk Industry: An Analysis of the State Regulated Market (23SP-13)*
- *Fly the Big Sky: Division of Aeronautics and Yellowstone National Airport Operations (24SP-09)*

10:45 Information Technology Audit Follow-up

- *eGovernment Series: Security Consolidation (23SP-17)*

Break

11:00 Research & Evaluation Methodologist – Position Tasks and Responsibilities

11:25 Committee Education

11:55 Other Business

Financial Audit Status Update

Performance Audit Status Update

Information Technology & Analytics Status Update

June LAC date change

Public Comment