

LEGISLATIVE AUDIT COMMITTEE  
Montana State Legislature

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## Agenda

October 6, 2020

Room 317 State Capitol Building & Online Remote Meeting

This meeting is open to the public. The meeting will be streamed live on [www.leg.mt.gov](http://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](http://leg.mt.gov).

Members of the public who wish to participate may join the meeting. If you want to participate, please email [Hunter.McClure@mt.gov](mailto:Hunter.McClure@mt.gov)/[amaciver@mt.gov](mailto:amaciver@mt.gov) with your name and a request and you will be sent a calendar invite with instructions for joining and participating in the call by 5 p.m. the day before the call.

A time will be provided for oral public comment on the agenda, at that time, members of the public who have joined may "raise their hand" and participate after being recognized by the presiding officer or Zoom manager. Comments will be taken in order. Written public comment may be sent via email in advance of the meeting to [Hunter.McClure@mt.gov](mailto:Hunter.McClure@mt.gov)/[amaciver@mt.gov](mailto:amaciver@mt.gov) 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.

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### **Tuesday, October 6, 2020**

- 9:00 a.m. Roll Call  
Approve Minutes  
Introduce new staff
- 9:05 Information Systems Audit  
**Security and Maintenance of Montana Election Systems (19DP-06)**  
The Office of the Secretary of State
- 9:50 Financial-Compliance Audit  
**Department of Fish, Wildlife & Parks (19-18)**
- 10:25 Performance Audit  
**Public Defender Workforce Management (19P-04)**  
Office of State Public Defender
- 11:15 Fiscal Year 2021 Performance Audit Prioritization Results
- 11:45 LAD Strategic Planning
- Lunch

- 12:45 Performance Audit  
**Community Benefit and Charity Care Obligations at Montana Nonprofit Hospitals (18P-07)**  
Department of Public Health and Human Services
- 1:15 Hotline Report  
**20ACTHotline**
- 1:45 Financial-Compliance Audit  
**Montana State Fund (19-05B)**
- 2:00 Financial-Compliance Audit  
**Department of Livestock (19-22)**
- Break
- 2:30 Contract Audit  
**2019 State of Montana Employee Group Benefits Claim Audit (19C-09)**  
Claim Technologies Incorporated
- 2:45 Performance Audit Follow-up
- **Administration of State Agency Procurement and Contract Management (20SP-06)**  
Department of Administration
  - **Water Pollutant Discharge Permitting and Inspecting Processes (20SP-13)**  
Department of Environmental Quality
- 3:15 Financial-Compliance Audit  
**Montana Arts Council (19-24)**
- 3:30 Performance Audit Scope and Objectives
- Professional Development Center
  - Petroleum Release Compensation Program
- 3:45 Other Business  
LAD Budget Update  
Committee Education Schedule  
Community College Contract Discussion  
Performance and Information Systems Audit Update  
Financial Audit Status Update
- Public Comment