

LEGISLATIVE AUDIT COMMITTEE
Montana State Legislature

SENATE MEMBERS

Senator Jason Ellsworth, Vice Chair
Senator Tom McGillvray
Senator John Esp
Senator Pat Flowers
Senator Mary McNally
Senator Tom Jacobson



HOUSE MEMBERS

Representative Denise Hayman, Chair
Representative Kim Abbott
Representative Jerry Schillinger
Representative Terry Moore
Representative Emma Kerr-Carpenter
Representative Matt Regier

Agenda

December 9, 2022

Room 172, State Capitol Building

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 angus.maciver@legmt.gov with your name and request and you will be sent an invite with instructions for joining and participating in the call by 5 p.m. the day before. Please specify which agenda you wish to speak on. Members of the public who have joined may "raise their hand" and participate after being recognized. 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.

The Montana Legislative Audit Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Angus Maciver (angus.maciver@legmt.gov or 406-444-3122) as soon as possible before the meeting date.

Friday, December 9

9:00 a.m. Call to Order/Roll Call
Approve Minutes
New Staff Introductions

9:05 Financial Audit Model

- LAD staff presentation on risk-based audit approach
- Consideration of potential changes to the Legislative Audit Act

9:50 Performance Audit
Data Quality in the Montana Water Rights Information System (21P-01)
Department of Natural Resources and Conservation

10:35 Financial-Compliance Audit
Department of Livestock (21-22)

11:10 Performance Audit Follow-up

- Professional Development Center (22SP-10)
- Montana Development Center Closure and Client Transition (22SP-15)

12:00 Lunch

1:00 LAD Strategic Planning

- LAD staff presentations on significant strategic initiatives
- Committee review of draft strategic plan and Key Performance Indicators

2:00 Potential Legislation

- DEQ staff update on potential legislation relating to the Petroleum Tank Release Compensation Fund
- Status of bill drafts relating to charity care in nonprofit hospitals
- Revisions to the Legislative Audit Act to address access to information

2:45 Performance Scope & Objectives

- Bonus Points Focused Evaluation

3:00 Other Business

Financial-Compliance Audit Status Update
Performance and Information Systems Audit Update
Results of NCSL Peer Review
Previous Committee Requests

Public Comment