

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

October 20, 2021

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 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 participate may join the meeting. If you want to participate, please email candaceradovich@mt.gov/amaciver@mt.gov with your name and a request and you will be sent an 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 candaceradovich@mt.gov/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.

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 (amaciver@mt.gov or 406-444-3122) as soon as possible before the meeting date.

Wednesday October 20, 2021

- 9:00 a.m. Roll Call/Call to Order
Approve Minutes
New Staff Introduction
- 9:05 Performance Audit
Montana's Milk Industry: An Analysis of the State-Regulated Market (20P-03)
Department of Livestock
- 9:50 Financial-Compliance Audit
Montana State Fund (21-05A)
- 10:05 Financial-Compliance Audit
Office of the Secretary of State (20-19)
- 10:20 Fiscal Year 2022 Performance Audit Prioritization Results
- 10:45 Committee Education

- 11:20 Hotline Report
Accountability, Compliance, and Transparency - Reporting and Resolving Allegations of Fraud, Waste, and Abuse in Montana State Government (21ACTHotline)
- 11:50 Status Update
Montana University System Coordination of Student Enrollment and Administrative Services (21SP-14)
- Lunch
- 1:00 Performance Audit
Administration of the Petroleum Tank Release Cleanup Fund (20P-01)
Department of Environmental Quality
Petroleum Tank Release Compensation Board
- 1:45 Financial-Compliance Audit
Department of Environmental Quality (20-16)
- 2:15 Financial-Compliance Audit
Montana Historical Society (20-24)
- Break
- 2:30 Contract Audits
- **Dawson Community College (20C-06)**
 - **Flathead Valley Community College (20C-07)**
 - **Miles Community College (20C-08)**
- 3:00 Status Update
Department of Public Service Regulation (20-26)
- 3:30 Information Systems Audit
Lottery Security (20DP-01)
Montana State Lottery
- 4:00 Information Systems Follow-up Audit
Data Security and Operational Performance of Montana's Computer-Assisted Mass Appraisal and Tax System (ORION) (21SP-23)
Department of Revenue
- 4:15 LAD Strategic Planning
- 4:45 Performance Audit Scope & Objectives
- Child Care and Development Fund
 - Privatization of the State Motor Pool
 - Accuracy of Water Rights Ownership Data Scope
 - MDT Aeronautics Division Scope
- 5:00 Other Business
Financial Audit Status Update
Performance and Information Systems Audit Update
Legislative Auditor Contract
Public Comment