

**AUDIT SUBCOMMITTEE** <sup>1</sup>  
of the  
Legislative Management Committee

**MEETING AGENDA**  
*Revised*

**DATE:**

**TIME:**

Thursday, January 26, 2012

8:30 a.m.

**PLACE:** 250 State Capitol Bldg

**COMMITTEE MEMBERS**

Speaker Rebecca D. Lockhart, Chair (Conducting) - President Michael G. Waddoups, Co-Chair Senator  
Ross Romero - Representative David Litvack

**ORDER OF BUSINESS**

1. Approval of prior meeting minutes

2. Audit report presentation:

a) **A Review of School Community Council Election Practices** (Report #2012-02)  
Presented by: Deanna Herring, Audit Supervisor Response by: Martell Menlove, Deputy  
Superintendent, State Board of Education **Subcommittee action:** Refer audit to appropriate  
committees

b) **A Performance Audit of DABC Oversight of Package Agencies**  
(Report #2012-04)  
Presented by: Brian Dean, Audit Supervisor  
Response by: Francine Giani, Executive Director, DABC  
**Subcommittee action:** Refer audit to appropriate committees

c) **A Performance Audit of the Utah Transit Authority**  
(Report #2012-01)  
Presented by: Maria Stahla, Audit Supervisor  
Response by: Michael Allegra, General Manager, UTA Gregory  
Hughes, Chair, UTA Board of Trustees **Subcommittee action:**  
Refer audit to appropriate committees

President Michael G. Waddoups,  
Chair Senator Ross Romero

Speaker Rebecca Lockhart,  
Co-chair Representative  
David Litvack

**SUBCOMMITTEE MEMBERS**

**Note:** The following audits will be released to the public at this meeting but will not be presented to the Audit Subcommittee—

- **An In-Depth Follow-Up of Utah Medicaid’s Implementation of Audit Recommendations** (Audit #2012-03)
- **An In-Depth Follow-Up of PEHP’s Business Practices** (Audit #2012-05)
- **A Survey of Salt Lake Community College Personnel Practices**  
(Audit #ILR2012-A)

3. New Audit Request

- Prioritize Audits

4. Other Business

5. Adjournment

President Michael G. Waddoups,  
Chair Senator Ross Romero

**SUBCOMMITTEE MEMBERS**

Speaker Rebecca Lockhart, Co-chair  
Representative David Litvack