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AUDIT SUBCOMMITTEE
of the Legislative Management Committee

M E E T I N G A G E N D A

DATE: Tuesday, June 19, 2012 **TIME:** 4:00 p.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 Performance Audit of Medicaid Eligibility** (Report #2012-07) Presented by: Wayne Kidd, Audit Supervisor Response by: Kristen Cox, Executive Director, Dept of Workforce Services
Michael Hales, Deputy Director, Div of Medicaid, Dept of Health
Subcommittee action: Refer audit to appropriate committees

3. New Audit Request [2]
-Prioritize Audits and discussion of current audits

.}{1 **Other Business**

.}{2 **Adjournment**

In Compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Nancy McPherson at 801-538-1032 or TTY 801-326-1634, giving her at least three working days' notice

SUBCOMMITTEE MEMBERS

President Michael G. Waddoups, Chair Speaker Rebecca Lockhart, Co-chair Senator Ross Romero Representative David Litvack

*Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (**Utah Code** 52-4-5)*