

AUDIT SUBCOMMITTEE
of the
Legislative Management Committee

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

DATE:

TIME:

Wednesday, August 1, 2012
10:00 a.m.

PLACE: 445 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 the Utah Telecommunication Open Infrastructure Agency (UTOPIA)** (Report #2012-08) Presented by: James Behunin, Audit Supervisor
Response by: Todd Marriott, CEO, UTOPIA

Subcommittee action: Refer audit to appropriate committees

b) **A Performance Audit of Inmate High School Education** (Report #2012-11)
Presented by: Susan Verhoef, Audit Supervisor Response by: Brenda Hales, Associate
Superintendent, USOE **Subcommittee action:** Refer audit to appropriate committees

d) **A Performance Audit of the Medicaid Fraud Control Unit** (Report #2012-13)
Presented by: Janice Coleman, Audit Supervisor Response by: Robert Steed, Director, Medicaid
Fraud Control Unit **Subcommittee action:** Refer audit to appropriate committees

NOTE: A Performance Audit of State Printing Costs & Practices (Report #201212)
will be available for the public but will not be presented to the Audit Subcommittee.

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

3. New Audit Request ²

4. Other Business

5. Adjournment

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**)*