

AUDIT SUBCOMMITTEE
of the
Legislative Management Committee

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

DATE:

TIME:

Tuesday, September 11, 2012
9:00 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 Performance Audit of the Division of Radiation Control** (Report #2012-10)

Presented by: Kade Minchey, Audit Supervisor Response by: Amanda Smith, Executive Director, DEQ

Rusty Lundberg, Director, Division of Radiation Control

Subcommittee action: Refer audit to appropriate committees

b) **A Performance Audit of Utah's Radioactive Waste Tax** (Report #2012-09) Presented

by: Kade Minchey, Audit Supervisor Response to Questions, if needed : Barry C. Conover, Executive Director, State Tax Commission

Subcommittee action: Refer audit to appropriate committees

c) **A Performance Audit of DABC Operations** (Report #2012-14)

Presented by: Brian Dean, Audit Supervisor Response by: Sal Petilos, Director, DABC

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Sara Thomas directly at 801-538-1032 or use Relay Utah (toll-free instate 7-1-1 or Spanish-language 888-346-3162), giving her at least 48 hours notice or the best notice practicable. Every effort will be made to accommodate requests for aids and services for effective communication during the annual General Session. However, please note that given the unpredictable and fast-paced nature of the legislative process, it is essential that you notify us of an accommodation request as soon as possible. Failure to do so in some circumstances may result in the Utah Legislature's inability to accommodate the request

Subcommittee action: Refer audit to appropriate committees 3.
New Audit Request ²

4. Other Business

- “Internal Control Guidelines for Legislative Offices”

The purpose of these guidelines is to assist each legislative office with the responsibility to maintain sound internal controls for cash disbursements.

5. Adjournment

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)