

AGENDA

GOVERNMENT OPERATIONS INTERIM COMMITTEE

UTAH LEGISLATURE

Wednesday, May 18, 2005 • 9:00 a.m. • Room W130 House Building

Approximate
Time Frame

9:00 1. Committee Business

- Call to order
- Approval of the minutes of the April 20, 2005 meeting

9:05 2. Legislative Audit Process

In response to requests from the Legislature, the Office of the Legislative Auditor General conducts performance audits. These audits generally answer the following questions:

- ▶ *How well is the organization or program managed?*
- ▶ *Do they meet the objectives intended by the Legislature?*
- ▶ *How can they operate more efficiently or effectively?*

The presentation will identify the type of audits completed, explain how a legislative audit is initiated, and address the legislative process that prioritizes which issues are audited.

- John Schaff, Legislative Auditor General

9:20 3. Construction Projects Update -- Division of Facilities Construction and Management (DFCM)

Under Section 63A-5-103, the State Building Board is required to prepare a master plan of structures in cooperation with state institutions, departments, commissions, and agencies and to keep current the five-year building program for the state. With some exceptions, DFCM supervises the design and construction of projects in the five-year program. What are the projects on the five-year building program? What is the cost and status of these projects? What projects have been developed over the past three years? What projects are currently under construction? What projects are funded and what projects are outlined for the future? What is the process for selecting projects for the five-year building program? How are the projects funded?

- F. Keith Stepan, Division of Facilities Construction and Management

10:00 4. Government Operations Agency Overview

The Government Operations Interim Committee has general oversight and study responsibilities over the state constitutional officers and certain executive branch agencies. The following agencies have been asked to introduce their agency and function to the committee and to highlight key issues both new and ongoing that the agency is working on. What is the role of each agency? How many FTE's are allocated to the agency? How does the agency contribute to efficient and effective government? How can the Legislature help?

- Richard K. Ellis, Governor's Office of Planning and Budget
- Auston Johnson, Utah State Auditor
- D'Arcy Dixon Pignanelli, Department of Administrative Services
- Douglas Richins, Division of Purchasing and General Services
- Alan F. Edwards, Division of Risk Management

11:05 5. Other Items / Adjourn