

AUDIT SUBCOMMITTEE¹
of the
Legislative Management Committee
MEETING AGENDA

DATE: Friday, January 25, 2008

TIME: 2:00 p.m.

PLACE: W110 - State Capitol Complex

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentation:
 - a) **A Performance Audit of the Utah Transit Authority (UTA)**
(Report #2008-03)
Presented by: James Behunin, Audit Supervisor
Response by: John English, General Manager/CEO, Utah Transit Authority
Orrin T. Colby, Jr., President, UTA Board of Trustees
 - b) **A Performance Audit of the Utah State Hospital**
(Report #2008-04)
Presented by: Janice Coleman, Audit Supervisor
Response by: Dallas Earnshaw Director, Utah State Hospital
Mark Ward, Deputy Director, Dept of Human Services
 - c) **A Performance Audit of the Committee of Consumer Services**
(Report #2008-01)
Presented by: Brian Dean, Audit Supervisor
Response by: Michele Beck, Director, Committee of Consumer Services
 - d) **A Performance Audit of the Carson Smith Scholarship for Students with Special Needs** (Report #2008-02)
Presented by: Deanna Herring, Audit Supervisor
Response by: Patti Harrington, Superintendent, Utah State Office of Education

SUBCOMMITTEE MEMBERS

President John L. Valentine, Co-chair
Senator Mike Dmitrich

Speaker Greg J Curtis, Co-chair
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)

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e) **Follow-Up of A Performance Audit of the Utah Department of Corrections (Report #2008-05)**

Presented by: Kade Minchey, Audit Supervisor

Response by: Tom Patterson, Executive Director, Utah Dept of Corrections

3. New Audit Requests

4. Other Business

5. Adjournment