

Sen. Jimmy Hickey, Jr. Senate Chair Sen. Linda Chesterfield Senate Vice Chair



Rep. Mary Broadaway House Chair Rep. Sue Scott House Vice Chair

Roger A. Norman, JD, CPA, CFE, CFF Legislative Auditor

LEGISLATIVE JOINT AUDITING COMMITTEE ARKANSAS LEGISLATIVE AUDIT

A G E N D A LEGISLATIVE JOINT AUDITING COMMITTEE FRIDAY, NOVEMBER 4, 2016 9:00 A.M. COMMITTEE ROOM A – MAC BUILDING LITTLE ROCK, AR

- A. Call to Order by Chairman
- B. Adoption of Minutes
- C. Reports of Executive and Standing Committees:
 - 1. Executive Committee
 - 2. Counties and Municipalities
 - 3. Educational Institutions
 - 4. State Agencies
- D. Review of Reports:
 - 1. Annual Financial Report Arkansas Department of Health Year Ended June 30, 2015
 - 2. Special Report Cost-Benefit Analysis of Selected Economic Incentive Projects For the Period July 1, 2003 through December 31, 2015
 - Special Report Review of Investment Activity Related to the Venture Capital Investment Act of 2001 – Arkansas Development Finance Authority – For the Period April 19, 2001 through December 31, 2015
 - Special Report Prosecuting Attorneys Disposition of Matters Referred by the Legislative Joint Auditing Committee – For the Period January 1, 2015 through December 31, 2015
- E. Other Business:

The December meetings of the Legislative Joint Auditing Committee will be held on Thursday, December 1, and Friday, December 2, 2016.

- F. New Business
- G. Adjournment