NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Wednesday, February 10, 2010
Harvest Room, State Capitol
Bismarck, North Dakota

10:00 a.m. Call to order
Roll call
Consideration of the minutes from the September 30-October 1, 2009, meeting

PRESENTATION OF REPORTS

10:05 a.m. Presentation by a representative of ManTech Security and Mission Assurance of the North Dakota network and security audit (June 30, 2009)

10:35 a.m. Presentation by a representative of the State Auditor's office of the vehicle registration and titling system information system audit report (June 30, 2009)

11:00 a.m. Presentation by a representative of the State Auditor's office of the following audit reports:

- Mill and Elevator Association (June 30, 2009 and 2008)
- North Dakota Lottery (June 30, 2009 and 2008)
- Potato Council (June 30, 2008 and 2007)
- Beef Commission (June 30, 2009 and 2008 and June 30, 2008 and 2007)
- Milk Marketing Board (June 30, 2008 and 2007)
- Dairy Promotion Commission (June 30, 2008 and 2007)
- Dry Bean Council (June 30, 2008 and 2007)
- Barley Council (June 30, 2008 and 2007)
- Dry Pea and Lentil Council (June 30, 2008 and 2007)
- Oilseed Council (June 30, 2008 and 2007)
- Wheat Commission (June 30, 2008 and 2007)
- Securities Commission (June 30, 2008 and 2007)

12:00 noon Luncheon recess

1:00 p.m. Presentation by a representative of Brady, Martz & Associates PC, Certified Public Accountants, of the following audit reports:

- Agriculture PACE fund (June 30, 2009 and 2008)
- PACE fund (June 30, 2009 and 2008)
- Student loan trust (June 30, 2009 and 2008)
- Guaranteed student loan program (September 30, 2009 and 2008)
- Public Employees Retirement System (June 30, 2009 and 2008)
- Workforce Safety and Insurance (June 30, 2009 and 2008)

1:35 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit reports:

- North Dakota Development Fund, Inc. (June 30, 2009 and 2008)
- State Fair Association (September 30, 2009 and 2008)
- Board of University and School Lands (June 30, 2009 and 2008)
- Housing Finance Agency (June 30, 2009 and 2008)
- Job Service North Dakota (June 30, 2009 and 2008)
- Retirement and Investment Office (June 30, 2009 and 2008)
- State Auditor's office (June 30, 2009 and 2008)
- Legislative Assembly (June 30, 2009 and 2008)
- Legislative Council (June 30, 2009 and 2008)

2:10 p.m. Presentation by a representative of Jason Schuh PC, Certified Public Accountant, of the audit reports of the State Board of Cosmetology for the years ended June 30, 2009, and June 30, 2008

2:25 p.m. Presentation by a representative of the State Investment Board regarding an update on investment returns of funds invested by the State Investment Board, including the status of funds in receivership

2:55 p.m. Presentation by a representative of the Department of Commerce regarding:

- Status of implementation of the State Auditor's office performance audit recommendations
- Contracts entered by the department during the 2007-09 biennium exceeding $100,000

3:30 p.m. Presentation by a representative of the State Auditor's office regarding the State Auditor's authority relating to audits or reviews of entities and component units of the North Dakota University System

STUDY OF REQUIREMENTS FOR POLITICAL SUBDIVISION AUDITS

3:40 p.m. Presentation by a representative of the State Auditor's office regarding the length of time required to review audits submitted by private firms

3:55 p.m. Committee discussion and staff directives

4:30 p.m. Adjourn

NOTE: In accordance with the committee's policy of allowing sufficient time to consider major audits and audit reports containing major recommendations, the following audit reports filed with the committee have not been placed on the agenda. The following audits may be included on the agenda for the next meeting if requested by the committee:

State Building Authority (June 30, 2009 and 2008)

Board of Medical Examiners (December 31, 2008 and 2007)

Electrical Board (June 30, 2009 and 2008)

Board of Examiners on Audiology and Speech-Language Pathology (June 30, 2008, 2007, and 2006)

Board of Examiners for Nursing Home Administrators (June 30, 2008 and 2007)

Peace Officer Standards and Training Board (December 31, 2008 and 2007)

Board of Public Accountancy (June 30, 2009)

Plumbing Board (June 30, 2009 and 2008)

Board of Dental Examiners (June 30, 2009 and 2008)

Board of Optometry (June 30, 2007 and 2006)

Board of Respiratory Care (January 31, 2009 and 2008)

Abstracters' Board of Examiners (August 31, 2007 and 2006)

Private Investigation and Security Board (December 31, 2008 and 2007)

Soybean Council (June 30, 2009)

Committee Members

Senators Randel Christmann (Chairman), Joan Heckaman, Jerry Klein, Judy Lee

Representatives Rick Berg, Merle Boucher, Jeff Delzer, Patrick R. Hatlestad, RaeAnn G. Kelsch, Jerry Kelsh, Keith Kempenich, Gary Kreidt, Louis Pinkerton, Chet Pollert, Bob Skarphol, Blair Thoreson, Benjamin A. Vig, Lonny Winrich

Staff Contacts: Becky Keller, Senior Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor