Revised
9/29/10

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Friday, October 1, 2010
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the May 12, 2010, meeting

PRESENTATION OF REPORTS

9:05 a.m. Presentation by a representative of Clifton Gunderson LLP of the performance audit of the Retirement and Investment Office

9:50 a.m. Presentation by a representative of Callan Associates, Inc., of the investment fee analysis of the State Investment Board

10:20 a.m. Comments by representatives of the Retirement and Investment Office and the State Investment Board regarding the performance audit and investment fee analysis

10:35 a.m. Presentation by a representative of the State Auditor's office of the following audit reports:

- Lake Region State College (June 30, 2009 and 2008)
- North Dakota State College of Science (June 30, 2009 and 2008)
- North Dakota State University (June 30, 2009 and 2008)
- University of North Dakota (June 30, 2009 and 2008)
- Department of Agriculture (June 30, 2009 and 2008)
- North Dakota Aeronautics Commission (June 30, 2009 and 2008)
- Public Service Commission (June 30, 2009 and 2008)
- State Water Commission (June 30, 2009 and 2008)
- Tax Commissioner's office (June 30, 2009 and 2008)
- State Department of Health (June 30, 2009 and 2008)
- Governor's office (June 30, 2009 and 2008)
- Office of Management and Budget (June 30, 2009 and 2008)
- Office of Administrative Hearings (June 30, 2009 and 2008)
- Department of Career and Technical Education (June 30, 2009 and 2008)
- Parks and Recreation Department (June 30, 2009 and 2008)
- Veterans' Home (June 30, 2009 and 2008)
- Judicial branch (June 30, 2009 and 2008)

12:00 noon Luncheon recess

1:00 p.m. Presentation by a representative of the Department of Human Services on the status of accounts receivable pursuant to North Dakota Century Code Sections 25-04-17 and 50-06.3-08

1:15 p.m. Presentation by a representative of the State Auditor's office regarding the status of the political subdivision audit division

1:45 p.m. Committee discussion and staff directives regarding the study requirements for political subdivision audits

2:00 p.m. Committee discussion and staff directives

2:30 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:

Soybean Council (June 30, 2009)
Athletic Training Board (June 30, 2009, 2008, 2007, and 2006)
Board of Psychologist Examiners (June 30, 2009 and 2008)
Board of Architecture (June 30, 2009 and 2008)
Board of Professional Soil Classifiers (June 30, 2009 and 2008)
Board of Reflexology (June 30, 2009)
Board of Clinical Laboratory Practice (June 30, 2009)
Board of Addiction Counseling Examiners (June 30, 2009 and 2008)
North Dakota Firefighter's Association (December 31, 2009 and 2008)

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