NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Thursday, October 21, 2010
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes from the October 1, 2010, meeting

PRESENTATION OF REPORTS

9:05 a.m. Presentation by a representative of the State Auditor's office of the Medicaid provider and recipient fraud and abuse performance audit

10:20 a.m. Comments by representatives of the Department of Human Services regarding the performance audit

10:50 a.m. Presentation by a representative of the State Auditor's office of the following audit reports:

- Council on the Arts (June 30, 2009 and 2008)
- Commission on Legal Counsel for Indigents (June 30, 2009 and 2008)
- Racing Commission (June 30, 2009 and 2008)
- Department of Commerce (June 30, 2009 and 2008)
- Industrial Commission (June 30, 2009 and 2008)
- Insurance Commissioner (June 30, 2009 and 2008)
- State Treasurer's office - TDOC information system audit (June 30, 2010)
- State Treasurer's office (June 30, 2009 and 2008)

11:45 a.m. Presentation by a representative of the State Treasurer's office relating to cash reconciliations and financial reporting errors

12:00 noon Luncheon recess

1:00 p.m. Presentation by a representative of the Bank of North Dakota of the audit report for College SAVE (December 31, 2009 and 2008)

1:15 p.m. Presentation by a representative of the judicial branch regarding uncollectible fines and fees

STUDY OF REQUIREMENTS FOR POLITICAL SUBDIVISION AUDITS

1:25 p.m. Presentation by the Legislative Council staff regarding other states' provisions for political subdivision audits

1:35 p.m. Presentation by a representative of the State Auditor's office regarding:

- The number of political subdivisions that are required to have audits and those that may submit annual reports for review by the State Auditor's office
- Suggestions for committee consideration regarding political subdivision audits

1:55 p.m. Comments by the following regarding suggestions for committee consideration regarding political subdivision audits:

- North Dakota League of Cities
- North Dakota Association of Counties

2:15 p.m. Committee discussion and staff directives regarding the study requirements for political subdivision audits

3:00 p.m. Committee discussion and staff directives

3:30 p.m. Adjourn

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

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