

## North Dakota Legislative Council

STATE CAPITOL, 600 EAST BOULEVARD, BISMARCK, ND 58505-0360

July 18, 2025

## MEETING NOTICE

Senator Jeffery J. Magrum, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

Date: Thursday, August 14, 2025

Time: 10:00 a.m.

Place: Brynhild Haugland Room, State Capitol, Bismarck

Video: This meeting can be viewed online at <u>https://video.ndlegis.gov</u>.

- **Agenda:** Presentations by representatives of the State Auditor's office and independent public accounting firms relating to audits of state agencies and institutions; by representatives of the Office of Management and Budget regarding the *State of North Dakota Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2024*; by representatives of the North Dakota University System office regarding the University System's annual financial report; and by representatives of the Ethics Commission regarding unreconciled financial data identified in a recent Ethics Commission investigation report; and other presentations, including a presentation by the Legislative Council staff regarding the committee's duties and responsibilities and the State Auditor's office on auditing processes and standards
- **Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.
- Committee Members: Senators Jeffery J. Magrum, David A. Clemens, Richard Marcellais, Bob Paulson, Chuck Walen, Kent Weston; Representatives Bert Anderson, Jared C. Hagert, Patrick R. Hatlestad, Roger A. Maki, Desiree Morton, Mike Motschenbacher, Mike Nathe, Emily O'Brien, Austen Schauer, Kelby Timmons, Scott Wagner

**Staff Contacts:** Grant Gader, Fiscal Analyst Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

/S/ John Bjornson Director

JB/CC