

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Tuesday, July 13, 1999
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of the January 27, 1999, meeting
- 9:05 a.m. Review by the Legislative Council staff of the Legislative Council rules of operation and procedure
- 9:10 a.m. Comments by the committee chairman on the duties and responsibilities of the committee
- 9:15 a.m. Presentation by the Legislative Council staff of a background memorandum on the Legislative Audit and Fiscal Review Committee's duties and responsibilities
- 9:20 a.m. Presentation by a representative of the State Auditor's office of information on the audit process for state agencies and the relationship between the State Auditor's office and the Legislative Audit and Fiscal Review Committee
- 9:30 a.m. Presentation by Brady, Martz and Associates, PC, Certified Public Accountants, of the following audit reports:
- Retirement and Investment Office (#190) June 30, 1998
 - Public Employees Retirement System (#192) June 30, 1998
 - Veterans Home (#313) June 30, 1998
 - Job Service North Dakota (#380) June 30, 1998
 - North Dakota Mill and Elevator Association (#475) June 30, 1998 and 1997
 - Workers Compensation Bureau (#485) June 30, 1998
- 10:15 a.m. Presentation by Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- Board of University and School Lands (#226) June 30, 1998
 - Bank of North Dakota (#471) December 31, 1998 and 1997
 - Housing Finance Agency (#473) June 30, 1998
 - PACE fund (#963) June 30, 1998 and 1997
 - Ag PACE (#964) June 30, 1998 and 1997
 - Technology Transfer (#968) June 30, 1998 and 1997
- 11:00 a.m. Presentation by the State Auditor's office of the following audit reports:
- Secretary of State (#108) June 30, 1998
 - Adjutant General (#540) two years ending June 30, 1998
- 11:15 a.m. Presentation by the State Auditor's office of the statewide single audit report for fiscal years 1998 and 1997

12:00 noon	Luncheon recess
1:00 p.m.	Presentation by the State Auditor's office of the Children's Services Coordinating Committee performance audit followup report
1:40 p.m.	Comments by interested persons regarding the followup report on the performance audit of the Children's Services Coordinating Committee
2:00 p.m.	Presentation by the State Auditor's office of a report on a risk analysis of programs within the Department of Human Services
3:00 p.m.	Comments by a representative of the Department of Human Services regarding the report by the State Auditor's office on a risk analysis of programs within the Department of Human Services
3:30 p.m.	Presentation by the State Auditor's office of the state payroll system application audit
4:00 p.m.	Comments by interested persons regarding the report on the state payroll system application audit
4:15 p.m.	Presentation by a representative of the Office of Management and Budget of the departmental statements by fund report for the year ended June 30, 1998
4:25 p.m.	Committee discussion and staff directives
4:45 p.m.	Adjourn

NOTE: In accordance with committee policy of making sufficient time available to hear major audits or audit reports containing major recommendations, the following reports filed with the committee have not been placed on the agenda. Should the committee desire to hear a report from the list, presentation can be included on the agenda for the next meeting.

State Fair Association (September 30, 1998 and 1997)
 North Dakota Building Authority (June 30, 1998 and 1997)
 Guaranteed student loan program (September 30, 1998 and 1997)
 North Dakota student loan trust (June 30, 1998 and 1997)
 North Dakota real estate trust (June 30, 1998 and 1997)
 Veterans Affairs (two-year period ending June 30, 1998)
 Dairy Promotion (two-year period ending June 30, 1998)
 Dry Bean Council (two-year period ending June 30, 1998)
 Milk Marketing Board (two-year period ending June 30, 1998)
 Oilseed Council (two-year period ending June 30, 1998)
 Potato Council (two-year period ending June 30, 1998)
 Soybean Council (year ending June 30, 1998)
 Dry Pea and Lentil Council (year ending June 30, 1998)
 Corn Utilization Commission (two-year period ending June 30, 1998)
 Seed Department (two-year period ending June 30, 1998)
 Beef Commission (year ending June 30, 1998)
 Wheat Commission (two-year period ending June 30, 1998)
 Barley Council (two-year period ending June 30, 1998)
 Board of Barber Examiners (August 31, 1997 and 1996)
 Board of Funeral Service (June 30, 1998 and 1997)
 Board of Cosmetology (June 30, 1998)
 Board of Massage (June 30, 1997)
 Board of Nursing (June 30, 1998 and 1997)
 Board of Examiners for Nursing Home Administrators (June 30, 1998 and 1997)
 Board of Occupational Therapy Practice (May 31, 1998 and 1997)
 Board of Registration for Professional Engineers and Land Surveyors (June 30, 1998 and 1997)
 Real Estate Commission (June 30, 1998 and 1997)
 Stockmen's Association (December 31, 1998 and 1997)

Board of Water Well Contractors (June 30, 1998 and 1997)

Board of Counselor Examiners (June 30, 1998 and 1997)

Board of Respiratory Care (January 31, 1999, and September 30, 1998 and 1997)

Committee Members

Representatives Francis J. Wald (Chairman), Ole Aarsvold, Wesley R. Belter, Rex R. Byerly, RaeAnn G. Kelsch, Doug Lemieux, Andrew G. Maragos, Ronald Nichols, Jim Poolman, Mike Timm, Lonny B. Winrich

Senators Dwight C. Cook, Jerome Kelsh, Ralph Kilzer, Jerry Klein, Duane Mutch, David O'Connell, Ken Solberg