

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**

Tuesday, October 17, 2006  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of minutes of the June 19, 2006, meeting
- 9:05 a.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- Beginning farmer revolving loan fund (December 31, 2005 and 2004)
  - Community water facility loan fund (December 31, 2005 and 2004)
  - Developmentally disabled facility loan fund (December 31, 2005 and 2004)
- 9:30 a.m. Presentation by a representative of Mahlum and Goodhart, P.C., Certified Public Accountants, of the audit report of the North Dakota Stockmen's Association for the years ended December 31, 2005 and 2004, pursuant to North Dakota Century Code (NDCC) Section 36-22-09
- 9:40 a.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- State Department of Health (June 30, 2005 and 2004)
  - Labor Department (June 30, 2005 and 2004)
  - Veterans Home (June 30, 2005 and 2004)
- 10:20 a.m. Presentation by a representative of the State Auditor's office of the following audit reports for institutions of higher education:
- University of North Dakota (June 30, 2005 and 2004)
  - North Dakota State University (June 30, 2005 and 2004)
  - State College of Science (June 30, 2005 and 2004)
- 11:00 a.m. Presentations from representatives of the State Department of Health, Agriculture Department, and Department of Commerce regarding their continuing appropriation authority, including:
- Statutory authority for continuing appropriation authority
  - Justification for continuing the authority
  - Related expenditures, revenues, and fund balances for the 2003-05 biennium and projections for the 2005-07 biennium
- 11:45 a.m. Committee discussion and recommendations regarding the study of state agency and institution continuing appropriation authority
- 12:00 noon Luncheon recess

- 1:00 p.m. Presentation by representatives of the State Auditor's office and Human Resource Management Services regarding the status of the review of salary increases provided to employees of the Department of Emergency Services
- 1:30 p.m. Presentation by a representative of the State Auditor's office of the followup report on the Department of Corrections and Rehabilitation subject tracking and reporting system
- 1:50 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation regarding the implementation of previous State Auditor's office audit recommendations
- 2:10 p.m. Presentation by a representative of the Department of Human Services on the status of accounts receivable, pursuant to NDCC Sections 25-04-17 and 50-06.3-08
- 2:30 p.m. Committee discussion and staff directives
- 3:00 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. One or more of the following audits may be included on the agenda for the next meeting if requested by the committee:

Board of Dietetic Practice (September 30, 2005 and 2004)  
Education Standards and Practices Board (June 30, 2005)

#### **Committee Members**

Representatives Francis J. Wald (Chairman), Ole Aarsvold, Merle Boucher, Jeff Delzer, RaeAnn G. Kelsch, Andrew G. Maragos, David Monson, Chet Pollert, Earl Rennerfeldt, Bob Skarphol, Blair Thoreson, Mike Timm  
Senators Bill L. Bowman, Randel Christmann, Jerry Klein, Judy Lee, Tim Mathern