

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**

Tuesday, March 27, 2012  
Roughrider Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of the minutes from the August 17, 2011, meeting

**PRESENTATION OF REPORTS**

- 9:05 a.m. Presentation by a representative of the State Auditor's office of the Dickinson State University performance audit
- 10:35 a.m. Comments by representatives of Dickinson State University and the North Dakota University System regarding the performance audit
- 11:05 a.m. Presentation by a representative of the State Auditor's office of the state-supplied vaccines performance audit
- 11:20 a.m. Comments by a representative of the State Department of Health regarding the performance audit
- 11:45 a.m. Comments by a representative of the Attorney General's office regarding the performance audit
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by the State Auditor's office of the internal control and compliance report on the audit of the general purpose financial statements included in the June 30, 2011, annual financial report for the University System and state of North Dakota Comprehensive Annual Financial Report
- 1:25 p.m. Presentation by a representative of the University System office of the annual financial report for the University System for the fiscal year ended June 30, 2011
- 1:45 p.m. Presentation by a representative of the Office of Management and Budget of the state of North Dakota Comprehensive Annual Financial Report for the fiscal year ended June 30, 2011
- 2:05 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- Legislative Assembly (June 30, 2011 and 2010)
  - Legislative Council (June 30, 2011 and 2010)
  - State Auditor's office (June 30, 2011 and 2010)
- 2:25 p.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- ConnectND - Human Resource Management Services (June 30, 2011)
  - North Dakota Lottery (June 30, 2011 and 2010)
  - State Historical Society (June 30, 2010 and 2009)
  - Industrial Commission (June 30, 2011 and 2010)
  - Department of Public Instruction (June 30, 2011 and 2010)

- Highway Patrol (June 30, 2010 and 2009)
- North Dakota University System office (June 30, 2010 and 2009)
- Bismarck State College (June 30, 2011 and 2010)
- Dakota College at Bottineau (June 30, 2011 and 2010)
- Dickinson State University (June 30, 2011 and 2010)
- Minot State University (June 30, 2011 and 2010)
- Williston State College (June 30, 2011 and 2010)

- 4:05 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
- 4:25 p.m. Presentation by a representative of the Department of Agriculture regarding the Wildlife Services agreement
- 4:45 p.m. Committee discussion and staff directives
- 5:00 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. The following audits may be included on the agenda for the next meeting if requested by the committee:

State Board of Medical Examiners (June 30, 2010 and 2009)  
 State Board of Psychologist Examiners (June 30, 2011 and 2010)  
 State Board of Nursing (June 30, 2011)  
 State Board of Dental Examiners (June 30, 2011 and 2010)  
 State Board of Cosmetology (June 30, 2011)  
 State Board of Plumbing (June 30, 2011 and 2010)  
 Peace Officer Standards and Training Board (December 31, 2010 and 2009)  
 Board of Massage (June 30, 2011 and 2010)  
 State Board of Chiropractic Examiners (December 31, 2010)  
 State Board of Accountancy (June 30, 2011)  
 State Real Estate Commission (June 30, 2011)  
 North Dakota Firefighters Association (December 31, 2010 and 2009)  
 North Dakota Beef Commission (June 30, 2011 and 2010)  
 North Dakota Soybean Council (June 30, 2011 and 2010)  
 State Electrical Board (June 30, 2011 and 2010)  
 State Board of Pharmacy (June 30, 2011 and 2010)

#### **Committee Members**

Representatives Dan Ruby (Chairman), Dick Anderson, Tracy Boe, Patrick Hatlestad, RaeAnn G. Kelsch, Keith Kempenich, Gary Kreidt, Joe Kroeber, Andrew Maragos, Corey Mock, David Monson, Chet Pollert, Bob Skarphol, Lonny B. Winrich, Dwight Wrangham  
 Senators Randel Christmann, Joan Heckaman, Jerry Klein, Judy Lee, Terry M. Wanzek

Staff Contacts: Becky Keller, Senior Fiscal Analyst  
 Allen H. Knudson, Legislative Budget Analyst and Auditor