

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda
LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Monday, July 29, 2013
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes from the March 27, 2012, meeting

PRESENTATION OF REPORTS

9:05 a.m. Presentation by a representative of CliftonLarsonAllen LLP, Certified Public Accountants, of the State Department of Health Family Health Division performance audit

9:35 a.m. Comments by representatives of the State Department of Health regarding the performance audit

9:50 a.m. Presentation by a representative of the North Dakota University System regarding the results or the status of the student fees study conducted by the Student Fees Task Force

10:10 a.m. Presentation by a representative of Mahlum Goodhart PC, Certified Public Accountants, of the audit report for the North Dakota Stockmen's Association for the years ended December 31, 2011, 2010, 2009, and 2008

10:25 a.m. Presentation by a representative of Cawley & Associates, Certified Public Accountants, regarding the audit report for the State Board of Chiropractic Examiners for the year ended December 31, 2011

10:40 a.m. Presentation by a representative of Widmer Roel PC, Certified Public Accountants, regarding the audit report for the State Board of Pharmacy for the years ended June 30, 2011 and 2010

10:55 a.m. Presentation by a representative of the Bank of North Dakota regarding the audit report for College SAVE for the years ended December 31, 2011 and 2010

11:05 a.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit reports:

- Development Fund (June 30, 2011 and 2010)
- Housing Finance Agency (June 30, 2011 and 2010)
- Job Service North Dakota (June 30, 2011 and 2010)
- Retirement and Investment Office (June 30, 2011 and 2010)
- State Fair Association (September 30, 2011 and 2010)
- Board of University and School Lands (June 30, 2011 and 2010)

12:00 noon Luncheon recess

1:00 p.m. Presentation by a representative of Brady, Martz & Associates PC, Certified Public Accountants, of the following audit reports:

- Ag PACE fund (June 30, 2011 and 2010)
- PACE fund (June 30, 2011 and 2010)

- Beginning farmer revolving loan fund (December 31, 2011 and 2010)
- Community water facility loan fund (December 31, 2011 and 2010)
- Developmentally disabled facility loan program (August 1, 2011)
- Guaranteed student loan program (September 30, 2011 and 2010)
- Student loan trust (June 30, 2011 and 2010)
- Bank of North Dakota (December 31, 2011 and 2010)
- State Building Authority (June 30, 2011 and 2010)
- Public Employees Retirement System (June 30, 2011 and 2010)
- Public Finance Authority (December 31, 2011 and 2010)
- Workforce Safety and Insurance (June 30, 2011 and 2010)

2:15 p.m.

Presentation by a representative of the State Auditor's office of the following audit reports:

- Department of Agriculture (June 30, 2011 and 2010)
- Department of Career and Technical Education (June 30, 2011 and 2010)
- Department of Human Services (June 30, 2011 and 2010)
- Department of Transportation (June 30, 2011 and 2010)
- Governor's office (June 30, 2011 and 2010)
- Judicial branch (June 30, 2011 and 2010)
- Mill and Elevator Association (June 30, 2011 and 2010)
- Office of Management and Budget (June 30, 2011 and 2010)
- Racing Commission (June 30, 2011 and 2010)
- State Water Commission (June 30, 2011 and 2010)
- Tobacco Prevention and Control Executive Committee (June 30, 2011 and 2010)
- Vehicle registration and titling system followup (March 27, 2012)
- Lake Region State College (June 30, 2011 and 2010)
- Mayville State University (June 30, 2011 and 2010)
- North Dakota State College of Science (June 30, 2011 and 2010)
- North Dakota State University (June 30, 2011 and 2010)
- University of North Dakota (June 30, 2011 and 2010)
- Valley City State University (June 30, 2011 and 2010)

3:45 p.m.

Distribution of the Department of Financial Institutions' report of its examination of the Bank of North Dakota pursuant to North Dakota Century Code Section 6-09-29

3:50 p.m.

Committee discussion and staff directives

4:00 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:

Board of Law Examiners (June 30, 2011 and 2010)

Board of Registration for Professional Engineers and Land Surveyors (June 30, 2011 and 2010)

Abstracters' Board of Examiners (August 31, 2010, 2009, and 2008)

State Board of Registration for Professional Soil Classifiers (June 30, 2011)

North Dakota Potato Council (June 30, 2010 and 2009)

Mandan remediation and supplemental environmental projects trust (December 31, 2010 and 2009)

North Dakota Board of Reflexology (June 30, 2011)

Committee Members

Representatives Gary Kreidt (Chairman), Wesley R. Belter, Jeff Delzer, Ron Guggisberg, Patrick Hatlestad, Jerry Kelsh, Scot Kelsh, Keith Kempenich, Andrew G. Maragos, Bob Martinson, Corey Mock, Chet Pollert, Dan Ruby, Jim Schmidt, Bob J. Skarphol, Wayne Trottier
Senators Ralph Kilzer, Judy Lee, David O'Connell, Terry M. Wanzek

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