

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**

Thursday, October 2, 2014  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 10:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the July 16, 2014, meeting
- 10:05 a.m. Presentation by a representative of the Game and Fish Department regarding the status of implementation of the performance audit recommendations and the department's timeline for implementing the changes
- 10:20 a.m. Presentation by a representative of the State Auditor's office regarding the Tobacco Prevention and Control Executive Committee's compliance with spending at levels required by provisions of Initiated Measure No. 3
- 10:35 a.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, 2013
- 10:50 a.m. Presentation by a representative of 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, 2013, annual financial report for the North Dakota University System
- 11:05 a.m. Presentation by a representative of the State Auditor's office of the following information systems audit reports:
- Odyssey Case Management System for the judicial branch
  - ConnectND - Human Resource Management Services
- 11:20 a.m. Presentation by a representative of Brady, Martz & Associates PC, Certified Public Accountants, of the following audit reports:
- State Electrical Board (June 30, 2013 and 2012)
  - State Board of Medical Examiners (December 31, 2012 and 2011)
- 11:30 a.m. Presentation by a representative of Yvonne M. Kubis, Certified Public Accountants, of the following audit reports:
- North Dakota Board of Social Work Examiners (June 30, 2013 and 2012)
  - Board of Addiction Counseling Examiners (June 30, 2013 and 2012)
- 11:40 a.m. Presentation by a representative of Jason Schuh, PC, Certified Public Accountants, of the following audit reports:
- State Board of Cosmetology (June, 30 2013)
  - North Dakota Firefighter's Association (December 31, 2012 and 2011)
- 11:50 a.m. Comments by a representative of the North Dakota Stockmen's Association regarding the association's audit report for the fiscal years ended December 31, 2013 and 2012
- 12:00 noon Luncheon recess

1:00 p.m. Presentation by a representative of the State Auditor's office of the following audit reports:

- State Department of Health (June 30, 2013 and 2012)
- Department of Transportation (June 30, 2013 and 2012)
- Department of Commerce (June 30, 2013 and 2012)
- North Dakota Council on the Arts (June 30, 2013 and 2012)
- North Dakota Racing Commission (June 30, 2013 and 2012)
- Industrial Commission (June 30, 2013 and 2012)
- Tax Commissioner's office (June 30, 2013 and 2012)
- Insurance Commissioner's office (June 30, 2013 and 2012)
- Department of Labor and Human Rights (June 30, 2013 and 2012)
- North Dakota Aeronautics Commission (June 30, 2013 and 2012)
- State Water Commission (June 30, 2013 and 2012)
- Department of Agriculture (June 30, 2013 and 2012)
- Department of Corrections and Rehabilitation (June 30, 2013 and 2012)
- Office of the State Treasurer (June 30, 2013 and 2012)
- Bismarck State College (June 30, 2013 and 2012)
- Dakota College at Bottineau (June 30, 2013 and 2012)
- Lake Region State College (June 30, 2013 and 2012)
- University of North Dakota (June 30, 2013 and 2012)
- North Dakota State University (June 30, 2013 and 2012)
- Minot State University (June 30, 2013 and 2012)

3:00 p.m. Committee discussion and staff directives

3:30 p.m. Adjourn

#### **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, Robert J. Skarphol, Wayne Trottier

Senators: Ralph Kilzer, Judy Lee, David O'Connell, Terry M. Wanzek

Staff Contacts: Michael C. Johnson, Fiscal Analyst  
Allen H. Knudson, Legislative Budget Analyst and Auditor