



LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Wednesday, October 7, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>. Written comments regarding the committee's agenda topics may be submitted in advance of the meeting to cjkadrm@nd.gov.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at cjkadrm@nd.gov at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

10:00 a.m. Call to order
Roll call
Consideration of the [minutes of the July 7, 2020, meeting](#)

PRESENTATION OF REPORTS

- 10:05 a.m. Distribution by Legislative Council staff of a memorandum entitled [Summary of Major Items in Audit Reports to be Presented at the October 7, 2020, Meeting](#)
- 10:10 a.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- [Lake Region State College](#) (June 30, 2019 and 2018)
 - [North Dakota Agricultural Experiment Station, North Dakota State University Extension Services, and Northern Crops Institute](#) (June 30, 2019 and 2018)
 - [North Dakota State University](#) (June 30, 2019 and 2018)
 - [Valley City State University](#) (June 30, 2019 and 2018)
 - [Williston State College](#) (June 30, 2019 and 2018)
 - [Upper Great Plains Transportation Institute](#) (June 30, 2019 and 2018)
- 10:35 a.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- [Department of Agriculture](#) (June 30, 2019 and 2018)
 - [Department of Transportation](#) (June 30, 2019 and 2018)
 - [Department of Public Instruction](#) (June 30, 2019 and 2018)
 - [Parks and Recreation Department](#) (June 30, 2019 and 2018)
- 10:50 a.m. Presentation by a representative of Brady, Martz & Associates PC, Certified Public Accountants, of the audit of the [North Dakota State Building Authority](#) (June 30, 2020 and 2019)

10:55 a.m. Presentation by a representative of the State Auditor's office regarding the report of the [Office of the State Auditor External Peer Review](#) (April 1, 2019 through March 31, 2020)

OTHER INFORMATION

11:05 a.m. Presentation by a representative of the Attorney General's office regarding its investigation of the Department of Commerce, the State Library, and the North Dakota State College of Science Division of Workforce Affairs

11:20 a.m. Comments by interested persons

11:30 a.m. Committee discussion and staff directives

11:45 a.m. Adjourn

Committee Members

Senators: Jerry Klein (Chairman), David A. Clemens, John Grabinger, Jordan Kannianen, Gary A. Lee, Judy Lee, Jim P. Roers

Representatives: Mary Adams, Patrick Hatlestad, Mary Johnson, Keith Kempenich, Gary Kreidt, Vernon Laning, Scott Louser, Mike Nathe, Marvin E. Nelson, Jim Schmidt, Luke Simons, Wayne A. Trottier

Staff Contacts: Chris Kadrmas, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor