

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Wednesday, July 9, 1997
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Review of Legislative Council rules of operation and procedure
- 9:05 a.m. Comments by the committee chairman on duties and responsibilities assigned to the committee
- 9:10 a.m. Presentation by the Legislative Council staff of a background memorandum on the Legislative Audit and Fiscal Review Committee's duties and responsibilities
- 9:15 a.m. Presentation by a representative of the Office of Management and Budget of the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 1996
- 9:45 a.m. Presentation by Arthur Andersen and Company, Certified Public Accountants, of the Retirement and Investment Office (#190) audit report for the year ended June 30, 1996
- 10:15 a.m. Presentation by the State Auditor's office of the following audit reports:
- Secretary of State (#108) June 30, 1996
 - Adjutant General (#540) June 30, 1996
- 10:30 a.m. Presentation by Eide Helmeke PLLP, Certified Public Accountants and Consultants, of the following audit reports:
- Board of University and School Lands (#226) June 30, 1996 and 1995
 - Municipal Bond Bank (#472) December 31, 1996 and 1995
 - Housing Finance Agency (#473) June 30, 1996 and 1995
 - Workers Compensation Bureau (#485) June 30, 1996 and 1995
 - State Fair Association (#665) September 30, 1996 and 1995

- North Dakota Building Authority (#945) June 30, 1996 and 1995
- North Dakota Development Fund (# 967) June 30, 1996 and 1995
- Technology Transfer, Inc. (#968) June 30, 1996 and 1995

12:00 noon Luncheon recess

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

- Public Employees Retirement System (#192) June 30, 1996
- Job Service North Dakota (#380) June 30, 1996
- North Dakota real estate trust (#962) June 30, 1996 and 1995
- PACE fund (#963) June 30, 1996 and 1995
- Ag PACE fund (#964) June 30, 1996 and 1995

2:00 p.m. Presentation by the State Auditor's office of the North Dakota University System Comprehensive Annual Financial Report for the year ended June 30, 1996

3:00 p.m. Presentation by the State Auditor's office of the general controls audit of the Information Services Division for the period July 1, 1996, to May 30, 1997

3:45 p.m. Presentation by the Legislative Council staff of the Attorney General's Opinion requested at the October 15, 1996, committee meeting regarding nonrecourse lease revenue bonds issued by the University of North Dakota Aerospace Foundation

4:00 p.m. Committee discussion and staff directives

5:00 p.m. Adjourn

NOTE: In accordance with committee policy of making sufficient time available to hear major audits or audit reports containing major recommendations, the following reports filed with the committee have not been placed on the agenda. Should the committee desire to hear a report from the list, presentation can be included on the agenda for the next meeting.

- School for the Deaf (June 30, 1996)
- School for the Blind (June 30, 1996)

- Department of Veterans Affairs (June 30, 1996)
- Dairy Products Promotion Commission (June 30, 1996)
- Edible Bean Council (June 30, 1996)
- Milk Marketing Board (June 30, 1996)
- Oilseed Council (June 30, 1996)
- Potato Council (June 30, 1996)
- Soybean Council (June 30, 1996)
- Corn Utilization Council (June 30, 1996)
- Seed Department (June 30, 1996)
- Beef Commission (June 30, 1996)
- Wheat Commission (June 30, 1996)
- Barley Council (June 30, 1996)
- Guaranteed student loan (September 30, 1996 and 1995)
- Student loan trust (June 30, 1996 and 1995)
- Board of Clinical Laboratory Practice (June 30, 1995 and 1994)
- Board of Athletic Trainers (June 30, 1996 and 1995)
- State Board of Chiropractic Examiners (December 31, 1996)
- Board of Counselor Examiners (June 30, 1996 and 1995)
- State Board of Funeral Service (June 30, 1996 and 1995)
- State Board of Cosmetology (June 30, 1996 and 1995)
- Board of Nursing (June 30, 1996 and 1995)
- Board of Examiners for Nursing Home Administrators (June 30, 1996 and 1995)
- Board of Occupational Therapy Practice (May 31, 1996 and 1995)
- State Board of Pharmacy (June 30, 1996 and 1995)
- State Board of Registration for Professional Engineers and Land Surveyors (June 30, 1996 and 1995)
- Real Estate Commission (June 30, 1996 and 1995)
- Respiratory Care Examining Board (September 30, 1996 and 1995)

- Stockmen's Association (December 31, 1996 and 1995)
- State Board of Veterinary Medical Examiners (June 30, 1996 and 1995)
- Board of Water Well Contractors (June 30, 1996 and 1995)
- Real Estate Appraiser Qualifications and Ethics Board (June 30, 1995 and 1994)
- Private Investigation and Security Board (June 30, 1996 and 1995)

Committee Members

Representatives Mike Timm (Chairman), Ole Aarsvold, Rex R. Byerly, Tony Clark, John Dorso, Gereld F. Gerntholz, Richard Kunkel, Andrew G. Maragos, Stacey L. Mickelson, Jim Poolman, Bob Skarphol, Francis J. Wald, Gerry L. Wilkie

Senators Evan E. Lips, Duane Mutch, Ken Solberg, Harvey D. Tallackson, Dan Wogsland