

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Tuesday, October 6, 1998
Roughrider Room, State Capitol
Bismarck, North Dakota

- 8:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting
- 8:05 a.m. Presentation by the Legislative Council staff of a bill draft relating to the Attorney General's office gaming enforcement grant revenue collections and disbursements
- 8:15 a.m. Comments by interested persons regarding the gaming enforcement grant bill draft
- 8:25 a.m. Presentation by the Legislative Council staff of a bill draft merging the beginning farmer revolving loan fund into the Bank of North Dakota
- 8:35 a.m. Comments by interested persons regarding the bill draft merging the beginning farmer revolving loan fund into the Bank of North Dakota
- 8:50 a.m. Presentation by the Legislative Council staff of a bill draft creating a centralized collection unit within the State Treasurer's office
- 9:00 a.m. Comments by interested persons regarding the bill draft creating a centralized collection unit within the State Treasurer's office
- 9:20 a.m. Presentation by the Legislative Council staff of a bill draft creating a centralized commodity group collection process and auditing procedures and excluding the commodity groups from Central Personnel and Central Services requirements
- 9:30 a.m. Comments by interested persons regarding the bill draft creating a centralized commodity group collection process and auditing procedures
- 9:50 a.m. Presentation by the Legislative Council staff of a bill draft relating to the confidentiality of audit reports
- 9:55 a.m. Comments by interested persons regarding the bill draft relating to the confidentiality of audit reports
- 10:05 a.m. Presentation by the Legislative Council staff of a memorandum on the Governor's special fund
- 10:15 a.m. Presentation by a representative of the Department of Human Services on its accounts receivable writeoffs
- 10:35 a.m. Presentation by the State Auditor's office of the Agricultural Products Utilization Commission audit report for the biennium ended June 30, 1997
- 10:45 a.m. Presentation by Donald R. Wolf & Associates, P.C., Certified Public Accountants, of the North Dakota Stockmen's Association audit report for the years ended December 31, 1997 and 1996
- 11:00 a.m. Presentation by Brady Martz & Associates, Certified Public Accountants, of the Job Service North Dakota performance audit
- 11:45 a.m. Comments by a representative of Job Service North Dakota regarding the performance audit of Job Service North Dakota

- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by Eide Bailey, LLP, Certified Public Accountants, of the Workers Compensation Bureau performance audit
- 1:45 p.m. Comments by a representative of the Workers Compensation Bureau regarding the performance audit of the Workers Compensation Bureau
- 2:00 p.m. Presentation by the State Auditor's office of the Central Personnel Division and state agency personnel systems performance audit
- 2:45 p.m. Comments by interested persons regarding the performance audit of the Central Personnel Division and state agency personnel systems
- 3:00 p.m. Presentation by the State Auditor's office of the statewide accounting and management information system (SAMIS) application audit for the period July 1, 1997, through March 13, 1998
- 3:20 p.m. Presentation by the State Auditor's office of the North Dakota University System uniform accounting system application audit
- 3:40 p.m. Committee consideration of the bill draft regarding the disclosure of internal service funds
- 3:50 p.m. Comments by interested persons regarding the bill draft relating to the disclosure of internal service funds
- 4:00 p.m. Presentation by the State Auditor's office of the state agency audit followup report
- 4:10 p.m. Presentation by the State Auditor's office of possible future performance audits
- 4:30 p.m. Committee discussion and staff directives regarding the development of the committee's final report
- 4:45 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.

State Bar Board (two years ended June 30, 1997)
 Firemen's Association (April 30, 1998)
 Real Estate Appraiser Qualifications and Ethics Board (June 30, 1997 and 1996)
 Peace Officer Standards and Training Board (June 30, 1997 and 1996)
 State Board of Optometry (June 30, 1998 and 1997)
 State Board of Public Accountancy (June 30, 1998)
 State Board of Dental Examiners (June 30, 1997 and 1996)
 Board of Dietetic Practice (September 30, 1997 and 1996)
 Board of Clinical Laboratory Practice (June 30, 1997 and 1996)
 State Board of Medical Examiners (December 31, 1997 and 1996)
 State Board of Examiners for Hearing Instrument Dispensers (18 months ended June 30, 1997)

Committee Members

Representatives Mike Timm (Chairman), Ole Aarsvold, Rex R. Byerly, 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