

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Tuesday, October 7, 1997
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting
- 9:05 a.m. Presentation by the State Auditor's office of the following audit reports:
- School for the Blind (#253) June 30, 1996 and 1995
 - Potato Council (#610) June 30, 1996 and 1995
 - Soybean Council (#611) June 30, 1997
- 9:45 a.m. Presentation by Donald R. Wolf and Associates, P.C., Certified Public Accountants, of the following audit reports:
- Legislative Assembly (#150) June 30, 1997 and 1996
 - Legislative Council (#160) June 30, 1997 and 1996
 - Stockmen's Association (#934) December 31, 1996 and 1995
- 10:15 a.m. Presentation by Eide Helmeke PLLP, Certified Public Accountants and Consultants, of the following audit reports:
- Office of the State Auditor (#117) June 30, 1997 and 1996
 - State Board of Cosmetology (#917) June 30, 1996 and 1995
- 10:45 a.m. Presentation by Brady Martz and Associates, Certified Public Accountants, of the following audit reports:
- Bank of North Dakota (#471) December 31, 1996
 - Beginning farmers revolving loan fund (#950) December 31, 1996
 - Community water facility loan fund (#969) December 31, 1996
- 11:30 a.m. Presentation by a representative of the Department of Human Services on its accounts receivable writeoff
- 11:40 a.m. Presentation by the State Auditor's office of the June 30, 1996, Barley Council (#626) audit report
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by the Legislative Council staff of the Attorney General's opinion requested at the July 9, 1997, committee meeting regarding the University of North Dakota's allocation of indirect costs to internal service funds

- 1:15 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, to consider areas related to internal service funds where the committee delayed action at its last meeting
- 1:45 p.m. Presentation by the State Auditor's office of the statewide single audit report for fiscal years 1996 and 1995
- 2:15 p.m. Presentation by the State Auditor's office of the performance audit report on state procurement practices - information technology projects
- 2:45 p.m. Comments by interested persons
- 3:00 p.m. Presentation by the State Auditor's office of the performance audit report on state procurement practices - Office of Management and Budget Central Services Division - State Purchasing and state agencies
- 3:30 p.m. Comments by interested persons
- 3:45 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.

- Developmentally disabled facility loan fund (December 31, 1996)
- State Board of Public Accountancy (June 30, 1997)
- State Board of Medical Examiners (December 31, 1996 and 1995)
- State Plumbing Board (June 30, 1997 and 1996)
- Beef Commission (June 30, 1997 and 1996)

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