## NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

# LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

## Monday, March 5, 2001 Brynhild Haugland Room, State Capitol Bismarck, North Dakota

4:00 p.m. Call to order Roll call 4:05 p.m. Presentation by a representative of the State Auditor's office of the North Dakota University System audit report for the year ended June 30, 2000 4:40 p.m. Committee discussion regarding the timing of the completion of the North Dakota University System audit report for the year ended June 30, 2001 4:45 p.m. Presentation by a representative of the State Auditor's office of agencies and programs to be considered for future performance audits Committee discussion and staff directives 4:55 p.m. 5:00 p.m. Adjourn

**NOTE:** The following audit reports have been filed with the Legislative Council office but have not been scheduled for presentation. As requested by the committee, the following audit reports will be scheduled for presentation at the committee's next meeting:

Retirement and Investment Office (June 30, 2000) Public Employees Retirement System (June 30, 2000) Board of University and School Lands (June 30, 2000) Job Service North Dakota (June 30, 2000) Housing Finance Agency (June 30, 2000) Workers Compensation Bureau (June 30, 2000) State Fair Association (September 30, 2000) Mill and Elevator Association (June 30, 2000 and 1999) Building Authority (June 30, 2000) Guaranteed student loan program (September 30, 2000) Student loan trust (June 30, 2000) PACE fund (June 30, 2000 and 1999) Ag PACE fund (June 30, 2000 and 1999) North Dakota Development Fund, Inc. (June 30, 2000 and 1999) Real Estate Commission (June 30, 2000 and 1999) Board of Architecture (June 30, 1999 and 1998) Board of Chiropractic Examiners (December 31, 2000) Board of Funeral Service (June 30, 2000 and 1999) Board of Cosmetology (June 30, 2000) Board of Nursing (June 30, 2000 and 1999) Board of Optometry (June 30, 2000 and 1999) Board of Pharmacy (June 30, 2000 and 1999) Board of Registration for Professional Engineers and Land Surveyors (June 30, 2000 and 1999) Board of Respiratory Care (January 31, 2000) Board of Water Well Contractors (June 30, 2000 and 1999) Potato Council (June 30, 2000)

Board of Examiners for Nursing Home Administrators (June 30, 2000 and 1999) Board of Counselor Examiners (June 30, 2000 and 1999)

#### **Committee Members**

Representatives Francis J. Wald (Chairman), Ole Aarsvold, Wesley R. Belter, Rex R. Byerly, RaeAnn G. Kelsch, Doug Lemieux, Andrew G. Maragos, Mike Timm, Lonny B. Winrich Senators Dwight C. Cook, Jerome Kelsh, Ralph Kilzer, Jerry Klein, Duane Mutch, Ronald Nichols, David

O'Connell, Ken Solberg