

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Wednesday, January 22, 2003
Brynhild Haugland Room, State Capitol
Bismarck, North Dakota

- 3:30 p.m. Call to order
Roll call
- 3:35 p.m. Presentation by a representative of the State Auditor's office of the audit report of the North Dakota University System (June 30, 2002)
- 3:45 p.m. Comments by representatives of the North Dakota University System
- 3:50 p.m. Presentation by a representative of the Office of Management and Budget of the state of North Dakota Comprehensive Annual Financial Report for the year ended June 30, 2002
- 3:55 p.m. Presentation by the State Auditor's office of a followup report on the contracts for services performance audit (November 5, 2002)
- 4:10 p.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- State Mill and Elevator (June 30, 2002)
 - Tourism Department (June 30, 2001 and 2000)
 - Department of Financial Institutions (June 30, 2002 and 2001)
- 4:30 p.m. Comments by the State Auditor's office regarding a followup report on the performance audit of the Veterans Home as of June 24, 2002
- 4:35 p.m. Presentation by a representative of the Attorney General's office on the investigation of possible violations of state law as detailed in the June 24, 2002, State Auditor's office performance audit report on the Veterans Home
- 4:45 p.m. Presentation by representatives of the Veterans Home and the Administrative Committee on Veterans Affairs regarding the implementation of recommendations included in the performance audit of the Veterans Home
- 5:00 p.m. Comments by other interested persons and committee discussion of the performance audit report
- 5:15 p.m. Adjourn

NOTE: In accordance with the committee's policy of allowing sufficient time to consider major audits and audit reports containing major recommendations, the following audit reports filed with the committee have not been placed on the agenda. One or more of the following audits may be included on the agenda for the next meeting, if requested by the committee:

Dairy Promotion Commission (June 30, 2002 and 2001)
Dry Bean Council (June 30, 2002 and 2001)
Board of Respiratory Care (January 31, 2001 and 2000)
Milk Marketing Board (June 30, 2002 and 2001)
Oilseed Council (June 30, 2002 and 2001)
Potato Council (June 30, 2002 and 2001)
Corn Utilization Council (June 30, 2002 and 2001)
Dry Pea and Lentil Council (June 30, 2002 and 2001)

Wheat Commission (June 30, 2002 and 2001)
Barley Council (June 30, 2002 and 2001)
Board of Nursing (June 30, 2002 and 2001)
Board of Optometry (June 30, 2002 and 2001)
Board of Architecture (June 30, 2001 and 2000)
Board of Water Well Contractors (June 30, 2002 and 2001)
Board of Cosmetology (June 30, 2002)
Board of Barber Examiners (August 31, 2001 and 2000)
Board of Pharmacy (June 30, 2002 and 2001)

Committee Members

Representatives Francis J. Wald (Chairman), Ole Aarsvold, Jeff Delzer, RaeAnn G. Kelsch, Andrew Maragos, Bob Skarphol, Mike Timm, Lonny Winrich
Senators Randel Christmann, Dwight Cook, Duaine C. Espegard, Jerry Klein