

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Friday, August 3, 2001
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
- 9:05 a.m. Review of Legislative Council supplementary rules of operation and procedure
- 9:10 a.m. Comments by committee chairman on the duties and responsibilities of the committee
- 9:20 a.m. Presentation by the Legislative Council staff on the duties and responsibilities of the committee
- 9:40 a.m. Presentation by the State Auditor's office of the following performance audit followup reports:
- Status of Recommendations Included in the Performance Audit of State Procurement Practices - State Agencies
 - Status of Recommendations Included in the Performance Audit of State Procurement Practices - North Dakota University System
 - Status of Recommendations Included in the Performance Audit of State Personnel Systems
- 10:30 a.m. Presentation by the State Auditor's office of the following audit reports:
- Information Technology Department (June 30, 2000)
 - Mill and Elevator Association (June 30, 2000 and 1999)
 - Seed Department (June 30, 2000 and 1999)
 - Game and Fish Department (June 30, 2000)
 - Division of Emergency Management (June 30, 2000)
 - Attorney General (June 30, 2000)
 - University System office (June 30, 2000)
 - Highway Patrol (June 30, 2000)
 - Adjutant General (June 30, 2000 and 1999)
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- Bank of North Dakota (December 31, 2000 and 1999)
 - Municipal Bond Bank (December 31, 2000 and 1999)
 - Beginning farmer revolving loan fund (December 31, 2000 and 1999)
 - 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)
- North Dakota student loan trust (September 30, 2000 and 1999)

2:30 p.m. Presentation by the State Auditor's office of the audit report for the information system audit of the VISION - Temporary assistance for needy families computer system for the period July 1, 1999, through December 31, 2000

3:30 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, 2000

3:40 p.m. Distribution of the audit report for Alchem, Ltd., LLLP (a limited liability limited partnership operating an ethanol production facility in North Dakota), for the years ended December 31, 2000 and 1999

3:45 p.m. Committee discussion and staff directives

4:00 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:

Indian Affairs Commission (June 30, 2000 and 1999)
 Community water facility loan fund (December 31, 2000 and 1999)
 Developmentally disabled facility loan program (December 31, 2000 and 1999)
 Board of Massage (June 30, 1999 and 1998)
 State Board of Veterinary Medical Examiners (June 30, 2000 and 1999)
 Private Investigative and Security Board (June 30, 2000 and 1999)
 North Dakota Stockmen's Association (December 31, 2000)
 State Board of Examiners for Nursing Home Administrators (June 30, 2000 and 1999)
 State Board of Counselor Examiners (June 30, 2000 and 1999)
 State Board of Chiropractic Examiners (December 31, 2000)
 State Board of Registration for Professional Engineers and Land Surveyors (June 30, 2000 and 1999)
 State Board of Architecture (June 30, 1999 and 1998)
 State Board of Water Well Contractors (June 30, 2000 and 1999)
 State Board of Funeral Service (June 30, 2000 and 1999)
 State Board of Optometry (June 30, 2000 and 1999)
 State Board of Pharmacy (June 30, 2000 and 1999)
 State Board of Nursing (June 30, 2000 and 1999)
 State Board of Cosmetology (June 30, 2000)
 Real Estate Commission (June 30, 2000 and 1999)
 Potato Council (June 30, 2000 and 1999)

Committee Members

Senators Ken Solberg (Chairman), Randel Christmann, Dwight Cook, Duaine C. Espeguard, Jerome Kelsh, Jerry Klein, Kenneth Kroeplin
 Representatives Ole Aarsvold, Rex R. Byerly, Jeff Delzer, RaeAnn G. Kelsch, Doug Lemieux, Andrew G. Maragos, Bob Skarphol, Mike Timm, Francis J. Wald, Lonny Winrich