

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Monday, November 26, 2001
Roughrider Room, State Capitol
Bismarck, North Dakota

NOTE: The meeting is scheduled to begin at 10:30 a.m. or such later time as may be necessary due to activities of the 2001 special legislative session relating to legislative redistricting.

- 10:30 a.m. Call to order
Roll call
Consideration of minutes of the August 3, 2001, meeting
- 10:35 a.m. Presentation by the State Auditor's office of the following audit reports:
- Potato Council (June 30, 2000 and 1999)
 - Mill and Elevator (June 30, 2001 and 2000)
- 10:55 a.m. Presentations by the State Auditor's office, the North Dakota University System, and the Central Personnel Division on the status of recommendations included in the State Auditor's office followup report on the performance audit of state personnel systems
- 11:15 a.m. Presentation by the Legislative Council staff of a memorandum on statutory provisions, rules, and policies relating to state competitive bidding requirements
- 11:25 a.m. Presentation by the Legislative Council staff of a memorandum on statutory provisions and Office of Management and Budget policies relating to state agency equipment leases
- 11:30 a.m. Presentation by the Office of Management and Budget on state agency payments for equipment leases
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- State Board of Nursing (June 30, 2000 and 1999)
 - PACE fund (June 30, 2001 and 2000)
 - Ag PACE fund (June 30, 2001 and 2000)
 - Development Fund, Inc. (June 30, 2001 and 2000)
 - North Dakota Building Authority (June 30, 2001 and 2000)
- 1:30 p.m. Presentation by Eide Bailly of the audit report for the State Auditor's office for the years ended June 30, 2001 and 2000
- 1:35 p.m. Presentation by Eide Bailly of the audit report for the Legislative Council for the years ended June 30, 2001 and 2000
- 1:40 p.m. Presentation by Eide Bailly of the audit report for the Legislative Assembly for the years ended June 30, 2001 and 2000

- 1:45 p.m. Presentation by the State Auditor's office of the performance audit report on the service payments for the elderly and disabled (SPED) and expanded SPED programs for the period July 1, 1998, through December 31, 2000
- 2:50 p.m. Presentation by the Department of Human Services on the status of accounts receivable, pursuant to North Dakota Century Code Sections 25-04-17 and 50-06.3-08
- 3:00 p.m. Committee discussion and staff directives
- 3:15 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:

Beef Commission (June 30, 2001)
Soybean Council (June 30, 2001 and 2000)

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