

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**

Monday, January 24, 2005  
Brynhild Haugland Room, State Capitol  
Bismarck, North Dakota

- 3:00 p.m. Call to order  
Roll call
- 3:05 p.m. Presentation by a representative of the State Auditor's office of the performance audit of the Department of Corrections and Rehabilitation
- 4:00 p.m. Comments by representatives of the Department of Corrections and Rehabilitation regarding the performance audit
- 4:10 p.m. Comments by other interested persons and committee discussion of the performance audit report
- 4:15 p.m. Presentation by a representative of the State Auditor's office of the audit report of the North Dakota University System (June 30, 2004 and 2003)
- 4:40 p.m. Comments by representatives of the North Dakota University System
- 4:45 p.m. Presentation by a representative of the Attorney General's office regarding the legality of legal fees incurred in excess of available resources by the North Dakota Wheat Commission
- 4:50 p.m. Comments by representatives of the North Dakota Wheat Commission
- 4:55 p.m. Presentation by the Legislative Council staff of a memorandum on selected other states' control of appropriations and rates charged by the agricultural commodity organizations
- 5:05 p.m. Committee discussion and staff directives
- 5:10 p.m. Adjourn

**Committee Members**

Representatives Francis J. Wald (Chairman), Ole Aarsvold, Larry Bellew, Al Carlson, Jeff Delzer, RaeAnn G. Kelsch, Andrew Maragos, Bob Skarphol, Blair Thoreson, Mike Timm  
Senators John M. Andrist, Randel Christmann, Jerry Klein, Aaron Krauter