

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Monday, June 19, 2006
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the January 10, 2006, meeting
- 9:05 a.m. Presentation by a representative of the State Auditor's office of the followup report on the Department of Transportation Driver and Vehicle Services performance audit
- 9:45 a.m. Presentation by a representative of the State Auditor's office of the Information Technology Department Statement on Auditing Standards (SAS) No. 70 audit report
- 10:15 a.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- Bank of North Dakota (December 31, 2005 and 2004)
 - Public Finance Authority (December 31, 2005 and 2004)
 - Guaranteed student loan program (September 30, 2005 and 2004)
 - Ag PACE fund (June 30, 2005 and 2004)
 - PACE fund (June 30, 2005 and 2004)
 - Student loan trust (June 30, 2005 and 2004)
- 11:00 a.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- Office of Management and Budget (June 30, 2005 and 2004)
 - Department of Public Instruction (June 30, 2005 and 2004)
 - Department of Corrections and Rehabilitation (June 30, 2005 and 2004)
 - Public Service Commission (June 30, 2005 and 2004)
 - Industrial Commission (June 30, 2005 and 2004)
 - Children's Services Coordinating Committee (June 30, 2005 and 2004)
 - Tax Commissioner's office (June 30, 2005 and 2004)
 - Parks and Recreation Department (June 30, 2005 and 2004)
 - Mayville State University (June 30, 2005 and 2004)
 - Dickinson State University (June 30, 2005 and 2004)
 - Minot State University (June 30, 2005 and 2004)
 - Minot State University - Bottineau (June 30, 2005 and 2004)
 - Lake Region State College (June 30, 2005 and 2004)
 - Williston State College (June 30, 2005 and 2004)

- Bismarck State College (June 30, 2005 and 2004)
 - Valley City State University (June 30, 2005 and 2004)
- 12:00 noon Luncheon recess
- 1:00 p.m. Continuation of the State Auditor's office reports
- 2:00 p.m. Presentation by a representative of the North Dakota University System office of the annual financial report for the North Dakota University System for the fiscal year ended June 30, 2005
- 2:15 p.m. Presentation by a representative of the Office of Management and Budget of the Comprehensive Annual Financial Report for the state of North Dakota for the fiscal year ended June 30, 2005
- 2:30 p.m. Presentation by a representative of the State Auditor's office of the internal control and compliance report on the audit of the general purpose financial statements included in the June 30, 2005, annual financial report for the North Dakota University System and state of North Dakota Comprehensive Annual Financial Report
- 3:00 p.m. Presentation by a representative of the Department of Emergency Services regarding the implementation of recommendations included in the State Auditor's office performance audit of the collection and use of 911 fees
- 3:15 p.m. Presentations from representatives of the Office of Management and Budget, Department of Public Instruction, Industrial Commission, and Adjutant General regarding their continuing appropriation authority, including:
- Statutory authority for continuing appropriation authority
 - Justification for continuing the authority
 - Related expenditures, revenues, and fund balances for the 2003-05 biennium and projections for the 2005-07 biennium
- 3:30 p.m. Presentation by the State Auditor's office regarding a request to hire a consultant to assist with conducting the University of North Dakota School of Medicine and Health Sciences performance audit, pursuant to North Dakota Century Code Section 54-10-01
- 3:40 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:

Peace Officer Standards and Training Board (December 31, 2004 and 2003)
 Abstracters' Board of Examiners (August 31, 2005)
 Abstracters' Board of Examiners (August 31, 2004)
 Board of Social Work Examiners (June 30, 2005 and 2004)
 Education Standards and Practices Board (June 30, 2004)
 Board of Funeral Service (June 30, 2004 and 2003)
 Board of Addiction Counseling Examiners (June 30, 2005 and 2004)
 Board of Occupational Therapy Practice (June 30, 2005 and 2004)
 Board of Dental Examiners (June 30, 2005 and 2004)
 Board of Cosmetology (June 30, 2005)
 Private Investigative and Security Board (June 30, 2004)
 Private Investigative and Security Board (June 30, 2003)
 Board of Law Examiners (June 30, 2005 and 2004)

Board of Chiropractic Examiners (December 31, 2005)
Board of Registration for Professional Engineers and Land Surveyors (June 30, 2005)
Board of Respiratory Care (January 31, 2005 and 2004)
Real Estate Commission (June 30, 2005)
Board of Examiners for Hearing Instrument Dispensers (June 30, 2005 and 2004)
Board of Examiners for Hearing Instrument Dispensers (June 30, 2003 and 2002)
State Board of Reflexology (June 30, 2005)
Athletic Training Board (June 30, 2005)
Board of Registration for Professional Soil Classifiers (June 30, 2005)

Committee Members

Representatives Francis J. Wald (Chairman), Ole Aarsvold, Merle Boucher, Jeff Delzer, RaeAnn G. Kelsch, Andrew G. Maragos, David Monson, Chet Pollert, Earl Rennerfeldt, Bob Skarphol, Blair Thoreson, Mike Timm
Senators Bill L. Bowman, Randel Christmann, Jerry Klein, Judy Lee, Tim Mathern