

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**

Wednesday, November 29, 2006  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call
- 9:05 a.m. Presentation by a representative of the State Auditor's office of the performance audit of Workforce Safety and Insurance
- 10:30 a.m. Comments by representatives of Workforce Safety and Insurance regarding the performance audit
- 11:00 a.m. Presentation by a representative of Octagon Risk Services, Inc., of a report on the performance review of Workforce Safety and Insurance for the two-year period ending December 31, 2005
- 12:00 noon Luncheon recess
- 1:00 p.m. Continuation of the presentation by a representative of Octagon Risk Services, Inc.
- 1:30 p.m. Comments by representatives of Workforce Safety and Insurance and the Workforce Safety and Insurance Board of Directors regarding the performance review, pursuant to North Dakota Century Code (NDCC) Sections 65-02-03.3 and 65-02-30
- 2:00 p.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- State Water Commission (June 30, 2005 and 2004)
  - Department of Agriculture (June 30, 2005 and 2004)
  - Department of Commerce (June 30, 2005 and 2004)
  - Department of Career and Technical Education (June 30, 2005 and 2004)
  - State Treasurer (June 30, 2005 and 2004)
  - Mill and Elevator Association (June 30, 2006 and 2005)
- 3:15 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- Workforce Safety and Insurance (June 30, 2006 and 2005)
  - Job Service North Dakota (June 30, 2006 and 2005)
  - State Fair Association (September 30, 2006 and 2005)
- 3:40 p.m. Presentation by a representative of the State Auditor's office of the student administration component of the ConnectND system information technology audit
- 3:50 p.m. Presentation by a representative of the Information Technology Department of a summary of the department's annual report, pursuant to NDCC Section 54-59-19
- 4:00 p.m. Committee discussion and staff directives
- 4:20 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:

Soybean Council (June 30, 2006 and 2005)  
Dry Edible Bean Council (June 30, 2006 and 2005)  
Barley Council (June 30, 2006 and 2005)  
Corn Utilization Council (June 30, 2006 and 2005)  
Potato Council (June 30, 2006 and 2005)  
Ag PACE fund (June 30, 2006 and 2005)  
Beef Commission (June 30, 2006 and 2005)  
Dairy Promotion Commission (June 30, 2006 and 2005)  
Development Fund, Inc. (June 30, 2006 and 2005)  
Oilseed Council (June 30, 2006 and 2005)  
Wheat Commission (June 30, 2006 and 2005)  
Milk Marketing Board (June 30, 2006 and 2005)  
Dry Pea and Lentil Council (June 30, 2006 and 2005)  
Firefighter's Association (April 30, 2006 and 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