

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Tuesday, February 26, 2008
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the November 19, 2007, meeting
- 9:05 a.m. Presentation by a representative of the State Auditor's office of the followup report on the Administrative Committee on Veterans Affairs and Department of Veterans Affairs performance audit
- 9:50 a.m. Presentation by a representative of the University of North Dakota School of Medicine and Health Sciences regarding the status of the centers for family medicine
- 10:30 a.m. Comments by interested persons regarding the status of the centers for family medicine
- 11:10 a.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, 2007, annual financial report for the North Dakota University System and state of North Dakota Comprehensive Annual Financial Report
- 11:30 a.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, 2007
- 11:45 a.m. Presentation by a representative of the Office of Management and Budget of the state of North Dakota Comprehensive Annual Financial Report for the fiscal year ended June 30, 2007
- 12:00 noon Luncheon recess
- 1:00 p.m. Comments by a representative of the National State Auditors Association external peer review team regarding the system of quality control of the North Dakota State Auditor's office
- 1:15 p.m. Presentation by a representative of Brady, Martz & Associates PC, Certified Public Accountants, of the following audit reports:
- Public Employees Retirement System (June 30, 2007 and 2006)
 - Retirement and Investment Office (June 30, 2007 and 2006)
 - Workforce Safety and Insurance (June 30, 2007)
 - Student loan trust (June 30, 2007 and 2006)
 - Guaranteed student loan program (September 30, 2007 and 2006)
 - Mandan remediation trust (December 31, 2006)
- 2:10 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- Job Service North Dakota (June 30, 2007 and 2006)
 - Board of University and School Lands (June 30, 2007)

- Housing Finance Agency (June 30, 2007 and 2006)
 - State Fair Association (September 30, 2007)
- 2:50 p.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- North Dakota Lottery audit report (June 30, 2007)
 - Office of Management and Budget (June 30, 2007 and 2006)
- 3:15 p.m. Comments by a representative of the Office of Management and Budget regarding the possibility of a performance audit of the use of funding provided for the 2005-07 biennium for state agencies and institutions for deferred maintenance and extraordinary repairs
- 3:30 p.m. Comments by a representative of the State Auditor's office regarding the possibility of a performance audit of the use of funding provided for the 2005-07 biennium for state agencies and institutions for deferred maintenance and extraordinary repairs
- 3:45 p.m. Committee discussion regarding a possible performance audit of the use of funding provided for the 2005-07 biennium for deferred maintenance and extraordinary repairs
- 4:15 p.m. Committee discussion and staff directives
- 4:30 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 report filed with the committee has not been placed on the agenda. The following audit may be included on the agenda for the next meeting if requested by the committee:

Firefighters Association (April 30, 2007 and 2006)

Committee Members

Representatives Bob Skarphol (Chairman), Ole Aarsvold, Larry Bellew, Merle Boucher, Kari L. Conrad, Jeff Delzer, Bette Grande, Patrick R. Hatlestad, RaeAnn G. Kelsch, Kenton Onstad, Louis Pinkerton, Blair Thoreson, Francis J. Wald

Senators Randel Christmann, Dwight Cook, Jerry Klein, Judy Lee, Harvey D. Tallackson