

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Tuesday, July 8, 2008
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes from the February 26, 2008, meeting
- 9:05 a.m. Presentation by a representative of the State Auditor's office of the performance audit of the Wildlife Services program (May 9, 2008)
- 10:00 a.m. Comments by a representative of the Agriculture Commissioner's office regarding the Wildlife Services program performance audit
- 10:20 a.m. Comments by a representative of the Wildlife Services program regarding the performance audit
- 10:30 a.m. Presentation by a representative of the State Auditor's office of the followup report on the Department of Corrections and Rehabilitation performance audit
- 11:00 a.m. Comments by a representative of the Department of Corrections and Rehabilitation regarding the performance audit followup (January 24, 2008)
- 11:15 a.m. Presentation by a representative of the State Auditor's office of the Information Technology Department information system audit (December 31, 2007)
- 11:45 a.m. Presentation by representatives of the State Auditor's office of the following audit reports:
- Department of Human Services (June 30, 2007 and 2006)
 - Industrial Commission (June 30, 2007 and 2006)
 - Department of Public Instruction (June 30, 2007 and 2006)
 - Department of Corrections and Rehabilitation (June 30, 2007 and 2006)
 - Insurance Commissioner's office (June 30, 2007 and 2006)
 - Racing Commission (June 30, 2007 and 2006)
 - State Treasurer (June 30, 2007 and 2006)
 - Tax Commissioner's office (June 30, 2007 and 2006)
 - Dickinson State University (June 30, 2007 and 2006)
 - Williston State College (June 30, 2007 and 2006)
 - Minot State University (June 30, 2007 and 2006)
 - Minot State University - Bottineau (June 30, 2007 and 2006)
 - Mayville State University (June 30, 2007 and 2006)
 - State College of Science (June 30, 2007 and 2006)
 - North Dakota State University (June 30, 2007 and 2006)
 - University of North Dakota (June 30, 2007 and 2006)

- Lake Region State College (June 30, 2007 and 2006)
 - Bismarck State College (June 30, 2007 and 2006)
 - Valley City State University (June 30, 2007 and 2006)
- 12:00 noon Luncheon recess
- 1:00 p.m. Continuation of the State Auditor's office reports
- 2:45 p.m. Presentation by a representative of Brady, Martz & Associates PC, Certified Public Accountants, of the following audit reports:
- Bank of North Dakota (December 31, 2007 and 2006)
 - Beginning farmer revolving loan program (December 31, 2007 and 2006)
 - Community water facility loan fund (December 31, 2007 and 2006)
 - Developmentally disabled facility loan program (December 31, 2007 and 2006)
 - Public Finance Authority (December 31, 2007 and 2006)
- 3:30 p.m. Presentation by a representative of Mahlum Goodhart PC, Certified Public Accountants, of the audit report of the North Dakota Stockmen's Association for the years ended December 31, 2007 and 2006
- 3:45 p.m. Presentation by a representative of the Bank of North Dakota of the audit report for College SAVE (December 31, 2007 and 2006)
- 3:55 p.m. Presentation by representatives of Workforce Safety and Insurance and the Workforce Safety and Insurance Board of Directors regarding the agency's annual report, pursuant to North Dakota Century Code Section 65-02-03.3
- 4:05 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 reports filed with the committee have not been placed on the agenda. The following audits may be included on the agenda for the next meeting if requested by the committee:

Board of Reflexology (June 30, 2007)
 Board of Podiatry Examiners (December 31, 2007 and 2006)
 Examining Committee of Physical Therapists (June 30, 2006 and 2005)
 Board of Social Work Examiners (June 30, 2007 and 2006)
 Board of Addiction Counseling Examiners (June 30, 2007 and 2006)
 Education Standards and Practices Board (June 30, 2007)
 Real Estate Commission (June 30, 2007)
 Board of Medical Examiners (December 31, 2006)
 Board of Dental Examiners (June 30, 2007 and 2006)
 Board of Law Examiners (June 30, 2007 and 2006)
 State Electrical Board (June 30, 2007 and 2006)
 Board of Nursing (June 30, 2007)
 Board of Registration for Professional Soil Classifiers (June 30, 2007 and 2006)
 Board of Registration for Professional Engineers and Land Surveyors (June 30, 2007)
 Board of Barber Examiners (August 31, 2007 and 2006)
 Private Investigation and Security Board (December 31, 2006)
 Board of Pharmacy (June 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