

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**

Monday, November 19, 2007  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the August 14, 2007, meeting
- 9:05 a.m. Presentation by a representative of the State Auditor's office of the performance audit of the University of North Dakota School of Medicine and Health Sciences (August 22, 2007)
- 11:00 a.m. Comments by representatives of the University of North Dakota School of Medicine and Health Sciences regarding the performance audit
- 11:30 a.m. Presentation by a representative of ManTech Security and Mission Assurance of the North Dakota network and security audit (June 30, 2007)
- 12:00 noon Luncheon recess
- 1:00 p.m. Comments by representatives of the Information Technology Department regarding the network and security audit
- 1:30 p.m. Presentation by a representative of Brady, Martz & Associates PC, Certified Public Accountants, of the following audit reports:
- Retirement and Investment Office (June 30, 2006 and 2005)
  - PACE fund (June 30, 2007 and 2006)
  - Ag PACE fund (June 30, 2007 and 2006)
- 1:45 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the audit report for the State Auditor's office (June 30, 2007 and 2006)
- 2:00 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the audit reports for the Legislative Council and the Legislative Assembly (June 30, 2007 and 2006)
- 2:15 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the audit report for the North Dakota Development Fund, Inc. (June 30, 2007)
- 2:30 p.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- Tax Department - GenTax information technology audit (June 30, 2007)
  - Mill and Elevator (June 30, 2007)
  - Department of Financial Institutions (June 30, 2006 and 2005)
  - Department of Commerce (June 30, 2007 and 2006)
  - Adjutant General (June 30, 2006)
  - Aeronautics Commission (June 30, 2007)

- Information Technology Department (June 30, 2006)
  - Attorney General (June 30, 2006 and 2005)
- 4:00 p.m. Presentation by a representative of the Department of Human Services on the status of accounts receivable pursuant to North Dakota Century Code Sections 25-04-17 and 50-06.3-08
- 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 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, 2007)  
 Securities Commission (June 30, 2006)  
 Board of Plumbing (June 30, 2007 and 2006)  
 Board of Accountancy (June 30, 2007)  
 Board of Examiners for Nursing Home Administrators (June 30, 2006 and 2005; June 30, 2004 and 2003)  
 State Building Authority (June 30, 2007 and 2006)  
 Housing Finance Agency (June 30, 2007 and 2006)  
 Beef Commission (June 30, 2007 and 2006)  
 Student loan trust (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