

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Wednesday, October 17, 2012
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the July 26, 2012, meeting

PRESENTATION OF REPORTS

9:05 a.m. Presentation by a representative of Mantech Security and Mission Assurance of the North Dakota network and security audit

9:35 a.m. Presentation by a representative of the State Auditor's office of the following audit reports:

- Aeronautics Commission (June 30, 2011 and 2010)
- Department of Commerce (June 30, 2011 and 2010)
- Commission on Legal Counsel for Indigents (June 30, 2011 and 2010)
- Council on the Arts (June 30, 2011 and 2010)
- Department of Corrections and Rehabilitation (June 30, 2011 and 2010)
- State Department of Health (June 30, 2011 and 2010)
- Insurance Commissioner's office (June 30, 2011 and 2010)
- Labor Department (June 30, 2011 and 2010)
- Office of Administrative Hearings (June 30, 2011 and 2010)
- Parks and Recreation Department (June 30, 2011 and 2010)
- Public Service Commission (June 30, 2011 and 2010)
- State Treasurer's office (June 30, 2011 and 2010)
- Tax Commissioner's office (June 30, 2011 and 2010)
- Veterans' Home (June 30, 2011 and 2010)
- ConnectND campus solutions (September 18, 2012)

10:50 a.m. Presentation by a representative of Brady, Martz & Associates PC, Certified Public Accountants, of the following audit reports:

- Ag PACE fund (June 30, 2012 and 2011)
- PACE fund (June 30, 2012 and 2011)
- North Dakota Building Authority (June 30, 2012 and 2011)

11:05 a.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

11:25 a.m. Presentation by a representative of the Department of Trust Lands regarding discounting of oil produced on North Dakota state lands

- 11:40 a.m. Presentation by a representative of the State Auditor's office regarding the capability of identifying funding source information from PeopleSoft when commingled funds are used
- 11:50 a.m. Presentation by a representative of the North Dakota University System regarding all computer "shadow" systems being used at University System institutions
- 12:00 noon Committee discussion and staff directives
- 12:30 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 Addiction Counseling Examiners (June 30, 2011 and 2010)
 Board of Clinical Laboratory Practice (June 30, 2011 and 2010)
 Board of Architecture (June 30, 2011 and 2010)
 Board of Occupational Therapy Practice (June 30, 2011)
 Soybean Council (June 30, 2011 and 2010)
 Education Standards and Practices Board (June 30, 2010)
 Marriage and Family Therapy Licensure Board (December 31, 2011) (financial statement only)

Committee Members

Representatives Dan Ruby (Chairman), Dick Anderson, Tracy Boe, Patrick Hatlestad, RaeAnn G. Kelsch, Keith Kempenich, Gary Kreidt, Joe Kroeber, Andrew Maragos, Corey Mock, David Monson, Chet Pollert, Bob Skarphol, Lonny B. Winrich, Dwight Wrangham
 Senators Randel Christmann, Joan Heckaman, Jerry Klein, Judy Lee, Terry M. Wanzek

Staff Contacts: Becky Keller, Senior Fiscal Analyst
 Allen H. Knudson, Legislative Budget Analyst and Auditor