

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Wednesday, July 16, 2014
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the January 21, 2014, meeting
- 9:05 a.m. Presentation by a representative of the State Auditor's office regarding the performance audit of the Game and Fish Department
- 10:40 a.m. Comments by representatives of the Game and Fish Department regarding the performance audit
- 11:00 a.m. Presentation by a representative of the State Auditor's office regarding future performance audits
- 11:15 a.m. Presentation by a representative of the State Auditor's office regarding electronic viewing of audit reports provided to the committee
- 11:20 a.m. Presentation by a representative of ManTech Mission, Cyber, and Intelligence Solutions Group regarding the North Dakota information technology security audit vulnerability assessment and penetration testing
- 11:55 a.m. Presentation by a representative of the State Auditor's office of the peer review report for the period from March 1, 2013, to March 31, 2014
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of Overmoe & Nelson, Ltd., Certified Public Accountants, of the audit report for the Private Investigative and Security Board for the fiscal years ended December 31, 2012 and 2011
- 1:10 p.m. Presentation by a representative of Mahlum Goodhart, PC, Certified Public Accountants, of the audit report for the North Dakota Stockmen's Association for the fiscal years ended December 31, 2013 and 2012
- 1:20 p.m. Presentation by a representative of the North Dakota University System office of the annual financial report for the University System for the fiscal year ended June 30, 2013
- 1:30 p.m. Presentation by a representative of the State Auditor's office of the internal control and compliance report on the audit of the basic financial statements included in the June 30, 2013, annual financial report for the state of North Dakota Comprehensive Annual Financial Report
- 1:40 p.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- North Dakota Soybean Council (June 30, 2013 and 2012)
 - North Dakota Lottery (June 30, 2013 and 2012)
 - North Dakota Veterans' Home (June 30, 2013 and 2012)
 - Parks and Recreation Department (June 30, 2013 and 2012)
 - North Dakota Oilseed Council (June 30, 2012 and 2011)
 - Department of Career and Technical Education (June 30, 2013 and 2012)

- Department of Public Instruction (June 30, 2013 and 2012)
- Department of Human Services (June 30, 2013 and 2012)
- Governor's office (June 30, 2013 and 2012)
- Office of Administrative Hearings (June 30, 2013 and 2012)
- Office of Management and Budget (June 30, 2013 and 2012)
- Judicial branch (June 30, 2013 and 2012)
- Public Service Commission (June 30, 2013 and 2012)
- Commission on Legal Counsel for Indigents (June 30, 2013 and 2012)
- Tobacco Prevention and Control Executive Committee (June 30, 2013 and 2012)
- Mayville State University (June 30, 2013 and 2012)
- Dickinson State University (June 30, 2013 and 2012)
- Valley City State University (June 30, 2013 and 2012)
- Williston State College (June 30, 2013 and 2012)
- North Dakota State College of Science (June 30, 2013 and 2012)

3:00 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit reports:

- Bank of North Dakota (December 31, 2013 and 2012)
- Beginning farmer revolving loan fund (December 31, 2013 and 2012)
- Community water facility loan fund (December 31, 2013 and 2012)
- North Dakota guaranteed student loan program (September 30, 2013 and 2012)
- North Dakota Public Finance Authority (December 31, 2013 and 2012)

4:00 p.m. Presentation by a representative of the Bank of North Dakota regarding the audit report for College SAVE for the years ended December 31, 2013 and 2012

4:10 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 and reports may be included on the agenda for the next meeting if requested by the committee:

- North Dakota Board of Reflexology (June 30, 2013)
- North Dakota Board of Social Work Examiners (June 30, 2013 and 2012)
- North Dakota Real Estate Commission (June 30, 2013)
- Abstracters' Board of Examiners (August 31, 2012 and 2011)
- State Board of Accountancy (June 30, 2013)
- State Board of Addiction Counseling Examiners (June 30, 2013 and 2012)
- State Board of Architecture and Landscape Architecture (June 30, 2013 and 2012)
- State Board of Chiropractic Examiners (December 31, 2013)
- State Board of Cosmetology (June 30, 2013)
- State Board of Dietetic Practice (September 30, 2013 and 2012)

- State Board of Law Examiners (June 30, 2013 and 2012)
- State Board of Massage (June 30, 2013 and 2012)
- State Board of Medical Examiners (December 31, 2012 and 2011)
- State Board of Podiatric Medicine (December 31, 2013)
- State Board of Psychologist Examiners (June 30, 2013 and 2012)
- State Board of Registration for Professional Engineers and Land Surveyors (June 30, 2013)
- State Board of Registration for Professional Soil Classifiers (June 30, 2013)
- State Board of Respiratory Care (January 31, 2013 and 2012)
- State Board of Water Well Contractors (June 30, 2012)
- State Electrical Board (June 30, 2013 and 2012)
- State Plumbing Board (June 30, 2013 and 2012)

Committee Members

Representatives: Gary Kreidt (Chairman), Wesley R. Belter, Jeff Delzer, Ron Guggisberg, Patrick Hatlestad, Jerry Kelsh, Scot Kelsh, Keith Kempenich, Andrew G. Maragos, Bob Martinson, Corey Mock, Chet Pollert, Dan Ruby, Jim Schmidt, Robert J. Skarphol, Wayne Trottier

Senators: Ralph Kilzer, Judy Lee, David O'Connell, Terry M. Wanzek

Staff Contacts: Michael C. Johnson, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor