

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE JOINT MEETING
WITH INFORMATION TECHNOLOGY COMMITTEE**

Thursday, January 29, 2015
Roughrider Room, State Capitol
Bismarck, North Dakota

- 3:30 p.m. Call to order
Roll call
- 3:35 p.m. Presentation by representatives of L.R. Kimball regarding the audit report for the North Dakota University System's technology security audit and vulnerability assessment
- 4:05 p.m. Comments by representatives of the University System regarding the University System's technology security audit and vulnerability assessment
- 4:20 p.m. Presentation by a representative of the State Auditor's office regarding an update on the status of the performance audit on the use of tuition waivers and student stipends at the University System institutions
- 4:25 p.m. Committee discussion and staff directives
- 4:30 p.m. Adjourn

Committee Members

Legislative Audit and Fiscal Review Committee

Representatives: Gary Kreidt (Chairman), Wesley R. Belter, Jeff Delzer, Ron Guggisberg, Patrick R. Hatlestad, Jerry Kelsh, Keith Kempenich, Andrew G. Maragos, Bob Martinson, Corey Mock, Marvin E. Nelson, 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

Information Technology Committee

Representatives: Robin Weisz (Chairman), Corey Mock, Mark S. Owens, Roscoe Streytle, Blair Thoreson, Nathan Toman

Senators: Randall A. Burckhard, Richard Marcellais, Joe Miller, Larry J. Robinson, Donald Schaible

Citizen Member: Mike Ressler

Staff Contacts: Adam Mathiak, Fiscal Analyst

Allen H. Knudson, Legislative Budget Analyst and Auditor