

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**

Wednesday, January 10, 2018  
Harvest Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the July 25, 2017, meeting

**PRESENTATION OF REPORTS**

- 9:05 a.m. Presentation by a representative of the State Auditor's office regarding the performance audit of the continuity of operations planning at the University of North Dakota (UND)
- 9:25 a.m. Comments by representatives of the North Dakota University System regarding the performance audit of the continuity of operations planning at UND
- 9:40 a.m. Presentation by representatives of the State Auditor's office regarding the performance audit of the emergency preparedness at Dickinson State University
- 9:50 a.m. Comments by representatives of the University System regarding the performance audit of the emergency preparedness at Dickinson State University
- 10:00 a.m. Presentation by representatives of the State Auditor's office regarding the performance audit of the emergency preparedness at Mayville State University
- 10:10 a.m. Comments by representatives of the University System regarding the performance audit of the emergency preparedness at Mayville State University
- 10:20 a.m. Presentation by representatives of the State Auditor's office regarding the performance audit of the emergency preparedness at Minot State University
- 10:30 a.m. Comments by representatives of the University System regarding the performance audit of the emergency preparedness at Minot State University
- 10:40 a.m. Presentation by representatives of the State Auditor's office regarding the performance audit of the emergency preparedness at Valley City State University
- 10:50 a.m. Comments by representatives of the University System regarding the performance audit of the emergency preparedness at Valley City State University
- 11:00 a.m. Presentation by a representative of the Department of Human Services on the status of accounts receivables pursuant to North Dakota Century Code Sections 25-04-17 and 50-06.3-08
- 11:10 a.m. Presentation by a representative of Brady, Martz & Associates, PC, Certified Public Accountants, of the following audit reports:
- Housing Finance Agency (June 30, 2017 and 2016)
  - Housing incentive fund (June 30, 2017 and 2016)
  - Job Service North Dakota (June 30, 2017 and 2016)
  - Department of Trust Lands (June 30, 2017 and 2016)
- 11:40 a.m. Presentation by a representative of the Department of Trust Lands regarding an update of its progress implementing recommendations included in the performance audit report of the Department of Trust Lands relating to the Energy Infrastructure and Impact Office; trust assets and department resources; and the Unclaimed Property Division

- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- State Board of Nursing (June 30, 2016)
  - Addiction counselor internship loan program (June 30, 2017 and 2016)
  - Ag PACE fund (June 30, 2017 and 2016)
  - Infrastructure revolving loan fund (June 30, 2017 and 2016)
  - Medical facility infrastructure loan fund (June 30, 2017 and 2016)
  - PACE fund (June 30, 2017 and 2016)
  - Rebuilders loan program (June 30, 2017 and 2016)
  - Student loan trust (June 30, 2017 and 2016)
  - State Building Authority (June 30, 2017 and 2016)
  - School construction assistance revolving loan fund (June 30, 2017)
  - State Fair Association (September 30, 2017 and 2016)
  - Development Fund, Inc. (June 30, 2017 and 2016)
  - Workforce Safety and Insurance (June 30, 2017 and 2016)
  - State Auditor's office (June 30, 2017 and 2016)
  - Legislative Assembly (June 30, 2017 and 2016)
  - Legislative Council (June 30, 2017 and 2016)
- 2:30 p.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- North Dakota Milk Marketing Board (June 30, 2016 and 2015)
  - North Dakota Corn Utilization Council (June 30, 2016 and 2015)
  - Commission on Legal Counsel for Indigents (June 30, 2017 and 2016)
  - Mill and Elevator Association (June 30, 2017 and 2016)
  - Office of Management and Budget (June 30, 2017 and 2016)
  - Tobacco Prevention and Control Executive Committee (June 30, 2017 and 2016)
- 3:15 p.m. Committee discussion and staff directives
- 3:30 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:

- North Dakota Beef Commission (June 30, 2017 and 2016)
- North Dakota Soybean Council (June 30, 2017 and 2016)
- State Licensure Board of Athletic Trainers (June 30, 2016)
- State Board of Counselor Examiners (June 30, 2016)
- State Board of Podiatric Medicine (December 31, 2016)
- State Board for Professional Soil Classifiers (June 30, 2016)

- State Board of Examiners for Hearing Instrument Specialists (June 30, 2016)
- State Marriage and Family Therapy Licensure Board (December 31, 2016)
- State Board of Chiropractic Examiners (December 31, 2016)
- State Board of Private Investigation and Security (December 31, 2016)

#### **Committee Members**

Senators: Jerry Klein (Chairman), Dwight Cook, Judy Lee, Richard Marcellais

Representatives: Bert Anderson, Patrick Hatlestad, Mary Johnson, Keith Kempenich, Gary Kreidt,  
Andrew G. Maragos, Mike Nathe, Marvin E. Nelson, Chet Pollert, Wayne A. Trottier

Staff Contacts: Michael C. Johnson, Fiscal Analyst

Allen H. Knudson, Legislative Budget Analyst and Auditor