

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Tuesday, January 18, 2000
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of the October 5, 1999, meeting
- 9:05 a.m. Presentation by a representative of the Office of Management and Budget of the State of North Dakota Comprehensive Annual Financial Report for the fiscal year ended June 30, 1999
- 9:15 a.m. Presentation by the State Auditor's office of the following audit reports:
- Veterans Home (#313) June 30, 1999 and 1998
 - North Dakota University System (#215) June 30, 1999
- 9:30 a.m. Presentation by representatives of the University of North Dakota of the audit report for the UND Aerospace Foundation for the year ended June 30, 1999
- 9:35 a.m. Presentation by the State Auditor's office of the following audit reports:
- Mill and Elevator Association (#475) June 30, 1998
 - Tourism Department (#740) June 30, 1998
 - Historical Society (#701) June 30, 1998
 - Department of Banking and Financial Institutions (#413) June 30, 1998
 - Commission on the Future of Agriculture
- 10:15 a.m. Presentation by Eide Bailly LLP, Certified Public Accountants, of the audit report for the State Auditor's office for the years ended June 30, 1999 and 1998
- 10:30 a.m. Presentation by Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- Board of University and School Lands (#226) June 30, 1999 and 1998
 - Housing Finance Agency (#473) June 30, 1999 and 1998
 - North Dakota Building Authority (#945) June 30, 1999 and 1998
 - North Dakota student loan trust (#961) June 30, 1999 and 1998
 - PACE fund (#963) June 30, 1999 and 1998
 - Ag PACE fund (#964) June 30, 1999 and 1998
 - North Dakota Development Fund, Inc. (#967) June 30, 1999 and 1998
 - Technology Transfer, Inc. (#968) June 30, 1999 and 1998
- 11:30 a.m. Presentation by the State Auditor's office of a report on the Information Technology Department general controls audit for the fiscal year ended June 30, 1999
- 12:00 noon Luncheon recess

- 1:00 p.m. Presentation by Brady, Martz & Associates, PC, Certified Public Accountants, of the following audit reports:
- Retirement and Investment Office (#190) June 30, 1999 and 1998
 - Public Employees Retirement System (#192) June 30, 1999 and 1998
 - Job Service North Dakota (#380) June 30, 1999 and 1998
 - Workers Compensation Bureau (#485) June 30, 1999 and 1998
- 2:00 p.m. Presentation by the State Auditor's office of a report on the status of state agency audit recommendations
- 2:30 p.m. Presentation by a representative of the Department of Public Instruction regarding the status of a lawsuit involving Dakota Nutrition, Inc.
- 2:50 p.m. Presentation by a representative of the Attorney General's office regarding the status of a lawsuit involving Dakota Nutrition, Inc.
- 3:15 p.m. Presentation by a representative of the Attorney General's office of a status report regarding the dissolution of the Lake Agassiz Regional Planning Council's nonprofit corporation including comments regarding the new administrative structure
- 3:45 p.m. Committee discussion and staff directives
- 4:30 p.m. Adjourn

NOTE: In accordance with committee policy of making sufficient time available to hear major audits or audit reports containing major recommendations, the following reports filed with the committee have not been placed on the agenda. Should the committee desire to hear a report from the list, presentation can be included on the agenda for the next meeting.

Beef Commission (June 30, 1999 and 1998)
 Soybean Council (June 30, 1999 and 1998)
 State Fair Association (June 30, 1999 and 1998)
 Abstracters' Board of Examiners (August 31, 1999 and 1998)
 State Electrical Board (June 30, 1999 and 1998)
 State Board of Nursing (June 30, 1999 and 1998)
 State Plumbing Board (June 30, 1999 and 1998)
 State Real Estate Commission (June 30, 1999 and 1998)
 Board of Examiners for Hearing Instrument Dispensers (June 30, 1999 and 1998)
 State Board of Registration for Professional Engineers and Land Surveyors (June 30, 1999 and 1998)

Committee Members

Representatives Francis J. Wald (Chairman), Ole Aarsvold, Wesley R. Belter, Rex R. Byerly, RaeAnn G. Kelsch, Doug Lemieux, Andrew G. Maragos, Ronald Nichols, Jim Poolman, Mike Timm, Lonny B. Winrich
 Senators Dwight C. Cook, Jerome Kelsh, Ralph Kilzer, Jerry Klein, Duane Mutch, David O'Connell, Ken Solberg