

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**

Teleconference

Wednesday, December 19, 2012

Prairie Room, State Capitol

Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes from the October 17, 2012, meeting
- 9:05 a.m. Presentation by a representative of the State Auditor's office of a request for additional funding for the certified public accounting firm hired to assist with the performance audit of the State Water Commission's regulation of industrial water use in the state
- 9:20 a.m. Committee discussion and staff directives
- 9:30 a.m. Adjourn

**Committee Members**

Representatives Dan Ruby (Chairman), Dick Anderson, Tracy Boe, Patrick Hatlestad, Keith Kempenich, Gary Kreidt, Andrew G. Maragos, Corey Mock, David Monson, Chet Pollert, Robert J. Skarphol

Senators Joan Heckaman, Jerry Klein, Judy Lee, Terry M. Wanzek

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