## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## **Tentative Agenda**

## LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Tuesday, April 21, 2015 Roughrider Room, State Capitol Bismarck, North Dakota

| 3:00 p.m. | Call to order Roll call Consideration of the minutes of the October 2, 2014, and January 29, 2015, meetings  |
|-----------|--|
| 3:05 p.m. | Presentation by a representative of the State Auditor's office regarding the performance audit of the use of tuition waivers and student stipends at North Dakota University System institutions |
| 3:40 p.m. | Comments by a representative of the University System regarding the performance audit  |
| 3:55 p.m. | Committee discussion and staff directives  |
| 4:00 p.m. | Adjourn  |

## **Committee Members**

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

Allen H. Knudson, Legislative Budget Analyst and Auditor