## NORTH DAKOTA LEGISLATIVE MANAGEMENT

**Tentative Agenda** 

## LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Monday, March 6, 2017 Harvest Room, State Capitol Bismarck, North Dakota

3:30 p.m.	Call to order Roll call Consideration of the minutes of the October 13, 2016, meeting
3:35 p.m.	Presentation by a representative of the State Auditor's office regarding the performance audit of the space utilization study of the State Board of Higher Education
4:05 p.m.	Comments by a representative of the North Dakota University System regarding the performance audit
4:20 p.m.	Presentation by representatives of L.R. Kimball regarding the audit report for the University System's technology security audit and vulnerability assessment
4:45 p.m.	Comments by representatives of the University System regarding the University System's technology security audit and vulnerability assessment
4:55 p.m.	Committee discussion and staff directives
5:00 p.m.	Adjourn

## **Committee Members**

Senators: Jerry Klein (Chairman), Judy Lee, Merrill Piepkorn

Representatives: Karla Rose Hanson, Patrick Hatlestad, Keith Kempenich, Lawrence R. Klemin, Gary

Kreidt, Andrew G. Maragos, Bob Martinson, Corey Mock, Mike Nathe, Marvin E.

Nelson, Chet Pollert

Staff Contacts: Michael C. Johnson, Fiscal Analyst

Allen H. Knudson, Legislative Budget Analyst and Auditor