

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Tuesday, October 5, 1999
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of the July 13, 1999, meeting
- 9:05 a.m. Presentation by the State Auditor's office of the following audit reports:
- Protection and Advocacy Project (#360) June 30, 1998
 - North Dakota Milk Marketing Board (#607) June 30, 1998
 - North Dakota Potato Council (#610) June 30, 1998
 - North Dakota Wheat Commission (#625) June 30, 1998
 - North Dakota Barley Council (#626) June 30, 1998
 - State Seed Department (#616) June 30, 1998
- 9:50 a.m. Presentation by the State Auditor's office of information regarding its strategic plan
- 10:00 a.m. Presentation by Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- North Dakota State Fair Association (#665) September 30, 1998 and 1997
 - Beginning farmer revolving loan fund (#950) December 31, 1998 and 1997
 - Community water facility loan fund (#969) December 31, 1998 and 1997
 - North Dakota Municipal Bond Bank (#472) December 31, 1998 and 1997
 - Developmentally disabled facility loan fund (#966) December 31, 1998 and 1997
- 10:40 a.m. Presentation by Mr. Paul E. Trauger, Certified Public Accountant, of the North Dakota State Board of Cosmetology audit report for the year ending June 30, 1998
- 10:50 a.m. Presentation by Donald R. Wolf & Associates, P.C., Certified Public Accountants, of the North Dakota Stockmen's Association audit report for the years ending December 31, 1998 and 1997
- 11:20 a.m. Presentation by a representative of the Department of Public Instruction regarding the lawsuit involving Dakota Nutrition, Inc.
- 11:40 a.m. Presentation by a representative of the Attorney General's office regarding the lawsuit involving Dakota Nutrition, Inc.
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the Department of Human Services on its accounts receivable writeoff

- 1:30 p.m. Presentation by representatives of the University of North Dakota Aerospace Foundation and the University of North Dakota regarding the status of the foundation's activities with the University of North Dakota
- 2:30 p.m. Presentation by Donald R. Wolf & Associates, P.C., Certified Public Accountants, of the North Dakota Legislative Assembly and North Dakota Legislative Council audit report for the years ending June 30, 1999 and 1998
- 2:45 p.m. Presentation by a representative of the Lake Agassiz Regional Planning Council regarding the dissolution of the Lake Agassiz Regional Planning Council's nonprofit corporation
- 3:15 p.m. Presentation by a representative of the Department of Economic Development and Finance regarding the status of its legal dispute with the Lewis and Clark Regional Development Council
- 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.

State Board of Public Accountancy (June 30, 1999)
 State Board of Pharmacy (June 30, 1998 and 1997)
 North Dakota Firemen's Association (April 30, 1999)
 State Board of Chiropractic Examiners (December 31, 1998)
 Board of Athletic Trainers (June 30, 1998 and 1997)
 State Examining Committee of Physical Therapists (June 30, 1998)
 State Board of Architecture (June 30, 1998 and 1997)
 State Board of Medical Examiners (December 31, 1998 and 1997)
 Board of Examiners on Audiology and Speech-Language Pathology (June 30, 1999 and 1998)
 Board of Registration for Professional Soil Classifiers (June 30, 1999 and 1998)
 Peace Officer Standards and Training Board (December 31, 1998, and June 30, 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