November 9, 2006

MEETING NOTICE

Representative Francis J. Wald, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

Date: Wednesday, November 29, 2006

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by the State Auditor's office relating to audits of state agencies and institutions,

including the performance audit of Workforce Safety and Insurance; by a representative of the Information Technology Department regarding the annual report on state information technology projects and plans; by a representative of Octagon Risk Services of the performance review of Workforce Safety and Insurance; and by representatives of Workforce

Safety and Insurance regarding the performance audit and review

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Francis J. Wald, Ole Aarsvold, Merle Boucher, Jeff Delzer, RaeAnn G. Kelsch, Andrew G. Maragos, David Monson, Chet Pollert, Earl Rennerfeldt, Bob Skarphol, Blair Thoreson, Mike Timm; Senators Bill L. Bowman, Randel Christmann, Jerry Klein, Judy Lee, Tim Mathern

Staff Contacts: Donald J. Wolf, Senior Fiscal Analyst

Jim W. Smith, Legislative Budget Analyst and Auditor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud Director

JDO/AC