

January 17, 2008

MEETING NOTICE

Representative Al Carlson, Chairman, has called a meeting of the **BUDGET AND FINANCE COMMITTEE**.

Date: Thursday, February 14, 2008

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget (OMB) on the status of the general fund, major revenue variances, and the revenue forecasting process and on budget request guidelines and forms; by representatives of the Tax Department regarding the status of its 2007-09 biennium budget, one-time funding items, implementation of provisions of Senate Bill No. 2032, the new integrated tax processing system, and the department's role in the state revenue projection process; by representatives of the Oil and Gas Division regarding current and projected North Dakota oil production and prices, on the status of current and projected pipeline capacity in North Dakota, and the division's role in the OMB Revenue Advisory Committee; by representatives of the State Historical Society regarding the status of its 2007-09 biennium budget, one-time funding items, and on capital projects and deferred maintenance; by representatives of the Department of Transportation regarding the status of its 2007-09 biennium budget, federal funds changes, and deferred maintenance issues; and other presentations, including presentations by the Legislative Council staff on budget stabilization transfers, budget information and trends, common schools trust fund information, and aid to political subdivisions

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 Al Carlson, Ole Aarsvold, Rick Berg, Merle Boucher, Jeff Delzer, Bob Martinson, Bob Skarphol, Ken Svedjan, Clark Williams; Senators Randel Christmann, Tony Grindberg, Ray Holmberg, Elroy N. Lindaas, David O'Connell, Larry J. Robinson, Bob Stenehjem

Staff Contact: Allen H. Knudson, 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,

Jim W. Smith
Director

JWS/JFB