

March 26, 2008

MEETING NOTICE

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

Date: Wednesday, April 16, 2008

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget on the status of the general fund, major revenue variances to date, oil and gas tax distributions to political subdivisions, 2009-11 budget guidelines, cost-to-continue items in budget documents, and information on extraordinary repairs and building maintenance; by representatives of the University of North Dakota and North Dakota State University regarding the North Dakota economy; by representatives of the Tax Department regarding information on corporate income tax collections; by representatives of the North Dakota University System regarding extraordinary repairs; by representatives of the Department of Public Instruction regarding federal funding and federal mandates and the status of the department's 2007-09 biennium budget; by representatives of the State Department of Health regarding the status of its 2007-09 biennium budget; by representatives of the Information Technology Department on the status of its 2007-09 biennium budget and its Business Intelligence Initiative; and other presentations, including a presentation by the Legislative Council staff of projected revenues and balances of major state funds

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/AL