

September 3, 2008

### MEETING NOTICE

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

**Date:** Tuesday, September 23, 2008

**Time:** 9:00 a.m.

**Place:** Roughrider Room, State Capitol, Bismarck

**Agenda:** Presentations by representatives of the Office of Management and Budget regarding the status of the general fund and information relating to the 2009-11 biennium budget; by representatives of the Industrial Commission and the Land Department regarding potential amounts that may be available for transfer to the general fund during the 2009-11 biennium; by representatives of the Department of Human Services regarding the status of the department's 2007-09 biennium budget and information on the department's 2009-11 biennium budget request; by representatives of the Department of Corrections and Rehabilitation regarding the status of the department's 2007-09 biennium budget and information on the department's 2009-11 biennium budget request; by representatives of the State Water Commission regarding anticipated uses of additional resources trust fund revenues available for the 2007-09 biennium and information on the commission's 2009-11 biennium budget request; by representatives of the North Dakota University System regarding the Northern Tier Network; by representatives of the Tax Department regarding its "GenTax" computer system; and other presentations, including presentations by the Legislative Council staff of proposed changes to appropriation bills and an updated preliminary budget outlook for the 2009-11 biennium

**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 unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith  
Director

JWS/CS