

October 7, 2008

MEETING NOTICE

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

Date: Tuesday, October 21, 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 general fund information relating to the 2009-11 biennium budget and information on outstanding bonded indebtedness and outstanding special assessment balances; by representatives of the Tax Department regarding the status of individual and corporate income tax collections and homestead "property" tax credits claimed on 2007 tax returns; and other presentations, including presentations by the Legislative Council staff of a bill draft relating to Emergency Commission responsibilities, agency budget requests for the 2009-11 biennium, preliminary estimates of funds available in major special funds, and a 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/AL