



North Dakota Legislative Council

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August 19, 2022

MEETING NOTICE

Representative Chet Pollert, Chairman, has called a meeting of the **LEGACY FUND EARNINGS COMMITTEE**.

Date: Thursday, September 22, 2022

Time: 10:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Video: This meeting can be viewed online at <https://video.ndlegis.gov>.

Agenda: Presentation by a representative of the Retirement and Investment Office regarding the status of the legacy fund; presentation by a representative of the Tax Department regarding the status of an income tax credit and the oil extraction tax rate increase; presentation by a representative of the Public Finance Authority regarding the status of bond issuances; and other presentations and committee discussion regarding the committee's study of potential uses of legacy fund earnings

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 Chet Pollert, Joshua A. Boschee, Jeff Delzer, Craig Headland, Mike Lefor; Senators Jessica Bell, Joan Heckaman, Jerry Klein, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

Staff Contact: Adam Mathiak, Senior Fiscal Analyst

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

Sincerely,

/S/

John Bjornson
Director

JB/MKH