April 26, 2010

# MEETING NOTICE

Senator Randel Christmann, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

**Date:** Wednesday, May 12, 2010

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

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

**Agenda:** Presentations by representatives of the State Auditor's office and independent public accounting firms relating to audits of state agencies and institutions, including the North Dakota University System capital projects performance audit report and the North Dakota Comprehensive Annual Financial Report; by representatives of the State Investment Board, the Public Employees Retirement System, and the Teachers' Fund for Retirement of an update on investment funds, including the status of funds in receivership; and by the Legislative Council staff regarding the state's liability for debt of a board, commission, or commodity group, and commodity group assessments, fund balances, and estimated expenditures

**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:** Senators Randel Christmann, Joan Heckaman, Jerry Klein, Judy Lee; Representatives Rick Berg, Merle Boucher, Jeff Delzer, Patrick R. Hatlestad, RaeAnn G. Kelsch, Jerry Kelsh, Keith Kempenich, Gary Kreidt, Louis Pinkerton, Chet Pollert, Bob Skarphol, Blair Thoreson, Benjamin A. Vig, Lonny Winrich

**Staff Contacts:** Becky Keller, Senior Fiscal Analyst
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/JFB