

July 18, 2011

## MEETING NOTICE

Representative Dan Ruby, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

**Date:** Wednesday, August 17, 2011

**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 state of North Dakota Comprehensive Annual Financial Report, and followup reports on the Wildlife Services, University of North Dakota School of Medicine and Health Sciences, and Department of Commerce performance audits; and other presentations, including a presentation by the Legislative Council staff regarding the committee's duties and responsibilities

**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 Dan Ruby, Dick Anderson, Tracy Boe, Patrick Hatlestad, RaeAnn G. Kelsch, Keith Kempenich, Gary Kreidt, Joe Kroeber, Andrew Maragos, Corey Mock, David Monson, Chet Pollert, Bob Skarphol, Lonny B. Winrich, Dwight Wrangham; Senators Randel Christmann, Joan Heckaman, Jerry Klein, Judy Lee, Terry M. Wanzek

**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/AL