April 3, 2015

## **MEETING NOTICE**

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

Date: Tuesday, April 21, 2015

**Time:** 3:00 p.m.

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

Agenda: Presentation by a representative of the State Auditor's office relating to a performance audit of

the use of tuition waivers and student stipends at North Dakota University System institutions and other presentations and comments, including comments by the University System

regarding the performance audit

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 Gary Kreidt, Wesley R. Belter, Jeff Delzer, Ron Guggisberg,

Patrick R. Hatlestad, Jerry Kelsh, Keith Kempenich, Andrew G. Maragos, Bob Martinson, Corey Mock, Marvin E. Nelson, Chet Pollert, Dan Ruby, Jim Schmidt, Robert J. Skarphol, Wayne Trottier; Senators Ralph Kilzer, Judy Lee, David

O'Connell, Terry M. Wanzek

Staff Contacts: Michael C. Johnson, 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/KS