

December 23, 1997

MEETING NOTICE

Senator David E. Nething, Chairman, has called a meeting of the **BUDGET COMMITTEE ON GOVERNMENT FINANCE**.

Date: Tuesday, January 20, 1998

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget on the status of the general fund; by the Legislative Council staff on other states' budgeting methods, legislative budget options, options for increasing investment income of the bonding fund and fire and tornado fund and oil tax collections; by state agency representatives on the use of performance measures; by representatives of the Insurance Department on investments of the fire and tornado fund and bonding fund; by representatives of the Land Department on the status of its investments; and other presentations, including presentations by representatives of the Department of Transportation, the North Dakota League of Cities, and the North Dakota Association of Counties regarding highway funding needs

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 David E. Nething, Rod St. Aubyn, Bob Stenehjem, Harvey D. Tallackson; Representatives Rick Berg, Jeff W. Delzer, Bette Grande, Roy Hausauer, Keith Kempenich, Matthew M. Klein, William E. Kretschmar, Ronald Nichols, Elwood Thorpe, Ben Tollefson, Gerry Wilkie

Staff Contacts: Chester E. Nelson, Jr., Legislative Budget Analyst and Auditor
Allen H. Knudson, Senior Fiscal Analyst

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

Sincerely,

John D. Olsrud
Director

JDO/LMM