

September 18, 1997

MEETING NOTICE

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

DATE: Tuesday, October 21, 1997

TIME: 8:30 a.m.

PLACE: Harvest Room, State Capitol, Bismarck

AGENDA: Presentations by representatives of the Office of Management and Budget regarding the current status of the general fund and on program-based performance budgeting; by representatives of the Insurance Department regarding fire and tornado fund and bonding fund investments; by representatives of the Land Department and the Bank of North Dakota regarding state investments; by representatives of the Department of Transportation regarding transportation infrastructure needs and funding issues; and other presentations, including presentations by the Legislative Council staff of other states' budgeting processes and other budget process issues, bonding fund and fire and tornado fund statutory requirements, and on the distribution of highway-related revenues collected by the state

NOTE: The subsequent meeting of the Budget Committee on Government Finance is tentatively scheduled for Wednesday, January 14, 1998, in Bismarck.

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