

November 10, 2004

MEETING NOTICE

Representative Ken Svedjan, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Wednesday, December 8, 2004

Time: After adjournment of the organizational session, tentatively scheduled for 11:00 a.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by the Office of Management and Budget on the status of the state general fund, the executive budget revenue forecast for the 2005-07 biennium and deficiency budget requests, the 2005-07 executive budget recommendations for capital projects and state employee compensation and benefits, major funding changes, and the specified commodities and services exempted from procurement requirements; by Economy.com, Inc., on economic assumptions included in the executive budget revenue forecast for the 2005-07 biennium; by the Department of Human Services on the status of the medical assistance program; by the Department of Commerce on the trade promotion authority; and committee consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval

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: Committee membership will be announced during the organizational session, December 6-8, 2004.

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor
Stephanie A. Johnson, 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/AJC