MEETING NOTICE

Representative Al Carlson, Chairman, has called a meeting of the **GOVERNMENT PERFORMANCE AND ACCOUNTABILITY COMMITTEE**.

Date: Monday, October 4, 2004

Time: 1:00 p.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by the Legislative Council staff of a bill draft providing for a government

performance and accountability system and memorandums providing the status of select 2003-05 appropriations; by representatives of the Office of Management and Budget regarding potential agencies that may be selected for implementation of the government performance and accountability system during the 2005-07 biennium and on performance information submitted by agencies as part of 2005-07 biennium budget requests; and other presentations, including presentations by representatives of select state agencies regarding performance

information submitted as part of 2005-07 biennium budget requests

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 Al Carlson, Ken Svedjan, Dave Weiler; Senators Randel Christmann, Michael A. Every, Ray Holmberg; Citizen Members Dick Hedahl, John Patrick Traynor; Executive Branch Members Pam Sharp, Gordy Smith

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor Allen H. Knudson, Assistant Legislative Budget Analyst and Auditor

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/JP