

February 10, 2004

MEETING NOTICE

Senator Larry Robinson, Chairman, has called a meeting of the **INFORMATION TECHNOLOGY COMMITTEE**.

Date: Wednesday, March 17, 2004

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Information Technology Department regarding the recommendations included in the Pacific Technologies, Inc., final report for the information technology organizational and management studies; presentation by a representative of Maximus regarding the ConnectND project return on investment analysis; and presentation by a representative of the Bank of North Dakota regarding the status of the Bank's e-business project

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 Larry Robinson, Randel Christmann, Randy A. Schobinger, Tom Seymour, Rich Wardner; Representatives Eliot Glassheim, Keith Kempenich, Bob Skarphol, Ken Svedjan, Robin Weisz, Lonny Winrich; Chief Information Officer Curtis L. Wolfe

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor
Roxanne Woeste, 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/JFB