

January 7, 2005

### MEETING NOTICE

Representative Francis J. Wald, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

**Date:** Monday, January 24, 2005

**Time:** 3:00 p.m.

**Place:** Brynhild Haugland Room, State Capitol, Bismarck

**Agenda:** Presentations by the State Auditor's office of the performance audit report for the Department of Corrections and Rehabilitation and the audit report of the North Dakota University System; the Attorney General's office regarding the legal fees incurred by the North Dakota Wheat Commission relating to the lawsuit against the Canadian Wheat Board; and presentation by the Legislative Council staff of a memorandum on selected other states' control of agricultural commodity organizations' appropriations and rates charged

**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 Francis J. Wald, Ole Aarsvold, Larry Bellew, Al Carlson, Jeff Delzer, RaeAnn G. Kelsch, Andrew Maragos, Bob Skarphol, Blair Thoreson, Mike Timm; Senators John M. Andrist, Randel Christmann, Jerry Klein, Aaron Krauter

**Staff Contacts:** Jim W. Smith, Legislative Budget Analyst and Auditor  
Donald J. Wolf, 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/CS