

July 7, 2004

MEETING NOTICE

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

Date: Tuesday, August 10, 2004

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by the State Auditor's office and independent public accounting firms relating to audits of state agencies and institutions, including the performance audit of the Administrative Committee on Veterans Affairs and Department of Veterans Affairs; the State Auditor's office regarding suggested changes to the 12 questions required to be addressed by the auditors of state agencies, bids from consultants for the Department of Corrections and Rehabilitation performance audit, and a review of tax payments made in error to political subdivisions; by the Legislative Council staff of a bill draft relating to statutory authority to make adjustments to ensure proper fund distributions are made to political subdivisions; and by the North Dakota University System office regarding the percentage of tuition and fees used to fund academic costs

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, Amy Warnke, Lonny Winrich; 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/JP