

October 30, 2003

## MEETING NOTICE

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

**Date:** Monday, December 22, 2003

**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 the audits of state agencies and institutions; the State Auditor's office regarding the hiring of a consultant to assist in the Department of Corrections and Rehabilitation performance audit, potential future performance audits, component units that are "blended into" state reporting entities, a summary of state audits required to be completed by either the State Auditor's office or by independent auditors, suggestions for changes to the 12 questions addressed by auditors upon completion of state agency audit reports, and an overview of the independent audit reports for the eight regional planning councils; the State Historical Society regarding steps taken to implement previous audit recommendations; the Office of Management and Budget, the University System office, and the State Auditor's office regarding the status of the ConnectND project; and the Racing Commission regarding the status of revenues

**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/LMH