

July 27, 2005

MEETING NOTICE

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

Date: Wednesday, August 31, 2005

Time: **8:30 a.m. (Note early start time)**

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 followup report on the Veterans Home performance audit; and by the Legislative Council staff regarding the duties and responsibilities of the committee, including the responsibility to study state agency and institution continuing appropriation authority

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, Merle Boucher, Jeff Delzer, RaeAnn G. Kelsch, Andrew G. Maragos, David Monson, Chet Pollert, Earl Rennerfeldt, Bob Skarphol, Blair Thoreson, Mike Timm; Senators Bill L. Bowman, Randel Christmann, Jerry Klein, Judy Lee, Tim Mathern

Staff Contacts: Donald J. Wolf, Senior Fiscal Analyst
Jim W. Smith, 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/JFB