June 5, 2007

MEETING NOTICE

Senator Ray Holmberg, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Wednesday, June 27, 2007

Time: 10:00 a.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by the Office of Management and Budget on the status of the state general fund, tobacco settlement proceeds, and irregularities in the fiscal practices of the state; by the Department of Human Services on the status of the Medicaid management information system; by the North Dakota University System on the Minot State University Dome floor and the State College of Science steamline projects; by the Legislative Council staff on Budget Section duties and responsibilities and of fiscal reports related to the 2007-09 biennium; by the Land Department regarding state agency unclaimed property and agency relinquishment of rights to unclaimed property; and consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval

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 Ray Holmberg, Bill Bowman, Randel Christmann, Tom Fischer, Tony Grindberg, Ralph L. Kilzer, Aaron Krauter, Karen K. Krebsbach, Elroy N. Lindaas, Tim Mathern, Carolyn Nelson, David O'Connell, Larry J. Robinson, Tom Seymour, Bob Stenehjem, Harvey D. Tallackson, Rich Wardner; Representatives Ole Aarsvold, Larry Bellew, Rick Berg, Merle Boucher, Ron Carlisle, Al Carlson, Jeff Delzer, Mary Ekstrom, Eliot Glassheim, Pam Gulleson, Kathy Hawken, Keith Kempenich, James Kerzman, Matthew M. Klein, Gary Kreidt, Joe Kroeber, Bob Martinson, Ralph Metcalf, David Monson, Jon Nelson, Kenton Onstad, Chet Pollert, Bob Skarphol, Ken Svedjan, Blair Thoreson, Francis J. Wald, Alon C. Wieland, Clark Williams

Staff Contacts: Becky Keller, 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/AL