

July 25, 2007

### MEETING NOTICE

Representative Bob Skarphol, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

**Date:** Tuesday, August 14, 2007

**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 state of North Dakota Comprehensive Annual Financial Report; by a representative of the North Dakota University System regarding motor pool rates charged to North Dakota University System institutions; and by the Legislative Council staff regarding the duties and responsibilities of the committee

**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 Bob Skarphol, Ole Aarsvold, Larry Bellew, Merle Boucher, Kari L. Conrad, Jeff Delzer, Bette Grande, Patrick R. Hatlestad, RaeAnn G. Kelsch, Kenton Onstad, Louis Pinkerton, Blair Thoreson, Francis J. Wald; Senators Randel Christmann, Dwight Cook, Jerry Klein, Judy Lee, Harvey D. Tallackson

**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/AL