

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Tuesday, April 2, 2013
Medora Room, State Capitol
Bismarck, North Dakota

- 2:00 p.m. Call to order
Roll call
Consideration of the minutes of the November 15, 2012, meeting
- 2:05 p.m. Selection of board chairman
- 2:15 p.m. Discussion led by representatives of R. V. Kuhns & Associates, Inc., regarding the asset allocation and spending study for the legacy fund
- 4:15 p.m. Comments by interested persons
- 4:30 p.m. Board member discussion and staff directives
- 5:00 p.m. Adjourn

Committee Members

Representatives Keith Kempenich (Acting Chairman), Gary Kreidt

Senators Jim Dotzenrod, Jerry Klein

Other Members Office of Management and Budget Director - Pam Sharp, Bank of North Dakota

President - Eric Hardmeyer, Tax Commissioner - Cory Fong

Staff Contacts: Brittani Reim, Fiscal Assistant

Allen H. Knudson, Legislative Budget Analyst and Auditor