

March 19, 2013

## MEETING NOTICE

Representative Keith Kempenich, Acting Chairman, has called a meeting of the **LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**.

**Date:** Tuesday, April 2, 2013

**Time:** 2:00 p.m.

**Place:** Medora Room, State Capitol, Bismarck

**Agenda:** Selection of board chairman and advisory board discussion, led by a representative of R. V. Kuhns & Associates, Inc., regarding the asset allocation and spending study for the legacy fund

**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.

**Board Members:** Representatives Keith Kempenich, 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

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith  
Director

JWS/EP