

December 20, 2007

### **MEETING NOTICE**

Representative Al Carlson, Chairman, has called a telephone conference meeting of the **LEGISLATIVE COUNCIL**.

**Date:** Tuesday, January 8, 2008

**Time:** 1:00 p.m.

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

**Agenda:** Committee consideration and appointment of the legislative budget analyst and auditor

**Special Note:** The meeting is expected to last approximately 20 minutes and committee members will be contacted by the Legislative Council to participate by telephone conference call unless members wish to attend at the Bismarck site.

**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.

**Council Members:** Representatives Al Carlson, Rick Berg, Merle Boucher, Jeff Delzer, Lee Kaldor, Shirley Meyer, Phillip Mueller, Chet Pollert, Bob Skarphol; Senators Dick Dever, Tim Flakoll, Joel C. Heitkamp, Ray Holmberg, David O'Connell, Larry J. Robinson, Bob Stenehjem, Rich Wardner

**Staff Contact:** Jim W. Smith, Director

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

Sincerely,

Jim W. Smith  
Director

JWS/JFB