

November 14, 2014

## MEETING NOTICE

Representative Chet Pollert, Chairman, has called a meeting of the **BUDGET SECTION**.

**Date:** Wednesday, December 3, 2014

**Time:** After adjournment of the organizational session, tentatively scheduled for 11:00 a.m.

**Place:** Senate Chamber, State Capitol, Bismarck

**Agenda:** Presentations by representatives of the Office of Management and Budget regarding the status of the general fund, irregularities in the fiscal practices of the state, federal grant applications, State Board of Higher Education semiannual project variance reports, tobacco settlement proceeds, key economic indicators, estimated general fund turnback for the 2013-15 biennium, executive budget revenue forecast for the 2015-17 biennium, 2015-17 executive budget recommendations, and commodities and services exempted from procurement requirements; by state agency representatives related to Emergency Commission requests; by representatives of the Legacy and Budget Stabilization Fund Advisory Board related to development of investment policies; by representatives of Minot, Dickinson, and Williston on use of funding from oil and gas tax allocations; by representatives of the Housing Finance Agency related to the status of progress being made to reduce the overall number of housing units owned, master leased, or subsidized by cities, school districts, or other employers of essential service workers; by representatives of the State Board of Higher Education related to the status of the consolidation of North Dakota University System information technology services and funds distributed from the capital projects contingency pool; and other presentations, including a presentation by representatives of Moody's regarding economic assumptions included in the executive budget revenue forecast for the 2015-17 biennium and the North Dakota economic outlook

**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:** **Committee membership will be announced during the organizational session, December 1-3, 2014.**

**Staff Contacts:** Michael C. Johnson, Fiscal Analyst  
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/KJ