

December 3, 2015

## MEETING NOTICE

Senator Jerry Klein, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

**Date:** Thursday, January 14, 2016

**Time:** 9:00 a.m.

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

**Agenda:** Presentations by representatives of the State Auditor's office and independent public accounting firms relating to audits of state agencies and institutions, including a service organization audit of the Information Technology Department, a followup audit report of the Odyssey Case Management System for the judicial branch, a followup audit report of the ConnectND - Human Resource Management Services; and other presentations including a presentation by the Legislative Council staff regarding other states' nonresident tuition rates

**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:** Senators Jerry Klein, Judy Lee, David O'Connell; Representatives Patrick R. Hatlestad, Jerry Kelsh, Keith Kempenich, Lawrence R. Klemin, Gary Kreidt, Andrew G. Maragos, Bob Martinson, Corey Mock, Mike Nathe, Marvin E. Nelson, Chet Pollert, Robert J. Skarphol

**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/KS