

August 30, 2016

## MEETING NOTICE

Senator Gary A. Lee, Chairman, has called a meeting of the **BUDGET SECTION**.

**Date:** Thursday, September 29, 2016

**Time:** 10:00 a.m.

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

**Agenda:** Consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval; presentations by representatives of the Office of Management and Budget regarding the status of the general fund, key economic indicators, special fund balances, revised 2015-17 biennium and preliminary 2017-19 biennium revenue forecasts, irregularities in the fiscal practices of the state, employees receiving bonuses above the 25 percent limitation, federal grant applications, the amount of salary savings in the Attorney General's office, the change in budget reporting for the State Board of Higher Education, and project variance reports from the State Board of Higher Education; by representatives of the Department of Human Services regarding a request for approval to authorize the public to use a portion of the Life Skills and Transition Center and to authorize transfers between line items or subdivisions in excess of \$50,000; by the Legislative Council staff on the status of federal funds, a resolution draft relating to federal block grant hearings, *State Budget Actions* report supplement for the 2015-17 biennium, and *2016 North Dakota Finance Facts*; by representatives of the Department of Corrections and Rehabilitation on prison population, inmate admissions, and the number of inmates not admitted; by a representative of the Board of University and School Lands regarding the use of oil and gas impact grant funds; by a representative of the Department of Transportation regarding the use of one-time funding; by representatives of the Department of Commerce regarding annual audits of renaissance fund organizations and grants provided to tribally controlled community colleges; by the State Treasurer regarding warrants and checks outstanding; by representatives of the Information Technology Department regarding the department's annual report; by a representative of the Department of Public Instruction regarding school enrollments; by representatives of the State Fire Marshal on income and expenditures of fire departments and reserve fund balances; and other presentations, including a presentation by a representative of the Housing Finance Agency regarding progress being made to reduce the number of housing units owned or leased by political subdivisions

**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 Gary A. Lee, Bill L. Bowman, Ron Carlisle, Robert Erbele, Joan Heckaman, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Tim Mathern, David O'Connell, Larry J. Robinson, Mac Schneider, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner; Representatives Larry Bellew, Wesley R. Belter, Tracy Boe, Randy Boehning, Mike Brandenburg, Al Carlson, Jeff Delzer, Mark A. Dosch, Eliot Glassheim, Ron Guggisberg, Kathy Hogan, Richard G. Holman, Keith Kempenich, Gary Kreidt, Bob Martinson, Corey Mock, David Monson, Jon O. Nelson, Kenton Onstad, Chet Pollert, Mark Sanford, Jim Schmidt, Peter F. Silbernagel, Robert J. Skarphol, Roscoe Streyle, Blair Thoreson, Don Vigesaa

**Staff Contacts:** Chris Kadrmas, 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