



North Dakota Legislative Council

STATE CAPITOL, 600 EAST BOULEVARD, BISMARCK, ND 58505-0360

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September 7, 2017

MEETING NOTICE

Representative Larry Bellew, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Thursday, September 28, 2017

Time: 10:30 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, employees receiving bonuses above the 25 percent limitation, irregularities in the fiscal practices of the state, federal grant applications, and state agencies capital construction carryover funds; consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval; by representatives of the North Dakota University System regarding a report on sources of funds received for construction projects of entities under the State Board of Higher Education and a report on the integrated carbon plant project at Valley City State University; by a representative of the Department of Transportation regarding a report on fees charged by the department in comparison to the actual cost of providing the services for which the fee is charged; by a representative of the State Treasurer's office regarding warrants and checks outstanding for more than 90 days and less than 3 years; by a representative of the Department of Commerce regarding annual audits of renaissance fund organization; by a representative of the Attorney General's office regarding a report on all expenditures for litigation related expenses from the Industrial Commission litigation fund; by a representative of the Industrial Commission regarding a report on the North Dakota outdoor heritage fund for the 2015-17 biennium; by a representative of the State Fire Marshal regarding expenditures by certified fire departments and district funds received from the insurance tax distribution fund and reserve fund balance for 2016 and any information available for 2017; by a representative of the Department of Corrections and Rehabilitation on the department's prison population management plan, inmate admissions, and the number of inmates the department has not admitted after sentencing; by a representative of the Standing Rock Sioux Tribe regarding any sales, use, or gross receipts tax agreements; and other presentations, including a presentation by a representative of the Three Affiliated Tribes of the Fort Berthold Reservation regarding fees, expenses, and charges imposed on the oil industry and regarding essential infrastructure projects

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: Representatives Larry Bellew, Tracy Boe, Randy Boehning, Roger Brabandt, Mike Brandenburg, Al Carlson, Lois Delmore, Jeff Delzer, Kathy Hogan, Richard G. Holman, Tom Kading, Keith Kempenich, Gary Kreidt, Bob Martinson, Lisa Meier, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Chet Pollert, Mark Sanford, Mike Schatz, Jim Schmidt, Roscoe Streyle, Don Vigesaa; Senators Bill L. Bowman, Dick Dever, Robert Erbele, John Grabinger, Joan Heckaman, David Hogue, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, Dave Oehlke, Larry J. Robinson, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

Staff Contacts: Levi Kinnischtzke, 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/BM