



# North Dakota Legislative Council

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

**John Bjornson**  
Director

**Allen H. Knudson**  
Legislative Budget  
Analyst & Auditor

**Vonette J. Richter**  
Legal Division Director

**Jason J. Steckler**  
Administrative Services  
Division Director

**Emily L. Thompson**  
Code Revisor

June 18, 2019

## MEETING NOTICE

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

**Date:** Wednesday, July 17, 2019

**Time:** 8:30 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 performance audits of special funds, the North Dakota University System's online education, and North Dakota State University's open education resources; by representatives of the Office of Management and Budget regarding the *State of North Dakota Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018*; by representatives of the University System office regarding the system's annual financial report; and other presentations, including a presentation by the Legislative Council staff regarding the committee's duties and responsibilities

**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, David A. Clemens, John Grabinger, Jordan Kannianen, Gary A. Lee, Judy Lee, Jim P. Roers; Representatives Mary Adams, Patrick Hatlestad, Mary Johnson, Keith Kempenich, Gary Kreidt, Vernon Laning, Scott Louser, Mike Nathe, Marvin E. Nelson, Jim Schmidt, Luke Simons, Wayne A. Trottier

**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,

/S/  
John Bjornson  
Director

JB/JJB