MEETING NOTICE

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

Date: Wednesday and Thursday, September 30-October 1, 2009

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 the performance audit report of the Department of Commerce, the state of North Dakota Comprehensive Annual Financial Report, and the followup report on the ConnectND Student Administration component; and 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 Randel Christmann, Joan Heckaman, Jerry Klein, Judy Lee; Representatives Rick Berg, Merle Boucher, Jeff Delzer, Patrick R. Hatlestad, RaeAnn G. Kelsch, Jerry Kelsh, Keith Kempenich, Gary Kreidt, Louis Pinkerton, Chet Pollert, Bob Skarphol, Blair Thoreson, Benjamin A. Vig, Lonny Winrich

Staff Contacts: Becky Keller, Senior 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/AL