December 19, 2013

MEETING NOTICE

Representative Gary Kreidt, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

- Date: Tuesday, January 21, 2014
- **Time:** 10:00 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; by representatives of the North Dakota University System addressing previous audit findings and recommendations for the University System; by representatives of the State Water Commission regarding the commission's water permit fee structure; and other presentations, including a presentation by the Legislative Council staff regarding the water permitting process in North Dakota and Texas
- **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 Gary Kreidt, Wesley R. Belter, Jeff Delzer, Ron Guggisberg, Patrick Hatlestad, Jerry Kelsh, Scot Kelsh, Keith Kempenich, Andrew G. Maragos, Bob Martinson, Corey Mock, Chet Pollert, Dan Ruby, Jim Schmidt, Robert J. Skarphol, Wayne Trottier; Senators Ralph Kilzer, Judy Lee, David O'Connell, Terry M. Wanzek
- 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/BM