MEETING NOTICE

Senator David E. Nething, Chairman, has called a meeting of the **BUDGET COMMITTEE ON GOVERNMENT FINANCE**.

DATE: Friday, July 25, 1997

TIME: 9:00 a.m.

PLACE: Harvest Room, State Capitol, Bismarck

AGENDA: Presentations by the Legislative Council staff of background

memorandums regarding the committee's responsibility to study the state budget process, to monitor state investment processes specifically relating to the bonding fund and fire and tornado fund, to study the adequacy of transportation funding in North Dakota, and to monitor the status of state agency appropriations during the 1997-99 biennium; and presentations by representatives of the Office of Management and Budget regarding the current status of the general fund and the state budget process, by the State Auditor's office regarding the state budget process, and by the Department of Transportation regarding the adequacy of transportation

funding

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 David E. Nething, Rod St. Aubyn, Bob Stenehjem, Harvey D. Tallackson; Representatives Rick Berg, Jeff W. Delzer, Bette Grande, Roy Hausauer, Keith Kempenich, Matthew M. Klein, William E. Kretschmar, Ronald Nichols, Elwood Thorpe, Ben Tollefson, Gerry Wilkie

STAFF CONTACTS: Chester E. Nelson, Jr.

Legislative Budget Analyst and Auditor

Allen H. Knudson Senior Fiscal Analyst Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud Director

JDO/LMM