MEETING NOTICE

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

Date, Tuesday, September 1, 1998, 1:00 p.m., James River Correctional Center, State Hospital,

Time, and Jamestown

Place: Wednesday, September 2, 1998, 9:00 a.m., Governor's Room, Dakota Inn, I-94 Exit 258,

Jamestown

Agenda: Tours of the James River Correctional Center, State Hospital, and the site of the proposed Jamestown Bypass; presentations by representatives of the Office of Management and Budget on the status of the general fund; presentations by the Legislative Council staff of a bill draft to establish a legislative budget, a memorandum on motor fuel tax rates and motor vehicle registration fees in surrounding states, and a memorandum on funding for public transportation systems; presentations by representatives of the Insurance Department on the status of investments of the fire and tornado fund and bonding fund; presentations by representatives of the Land Department on the status of its investments; and other presentations, including a presentation by representatives of the Department of Transportation of the status of federal highway funds available to North Dakota, state matching funds available, and on other transportation issues

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