MEETING NOTICE

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

Date: Monday, October 12, 1998

Time: 9:00 a.m.

Place: Harvest Room, State Capitol and Jack Science Center, Bismarck State College, 1500 Edwards

Avenue, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget on the status of the

general fund; by representatives of the Retirement and Investment Office and the Land Department on the status of investments under their jurisdictions; by the Department of Transportation on the status of highway funding; and other presentations, including presentations by the Legislative Council staff of budget monitoring reports, budget process issues, and on highway funding information including state funds needed to match federal highway funds, motor vehicle registration fee statistics, and projected federal transit funds; and

a tour of Bismarck State College

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