MEETING NOTICE

Representative Al Carlson, Chairman, has called a meeting of the **BUDGET AND FINANCE COMMITTEE**.

Date: Wednesday, October 31, 2007

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation by the Legislative Council staff of a background memorandum relating to North Dakota's budgeting process, budget trends, and committee duties and responsibilities; and

presentations by representatives of the Office of Management and Budget regarding the status of the general fund and major revenue variances, unspent 2005-07 general fund appropriation authority, 2005-07 biennium appropriations continuing into the 2007-09 biennium, the executive budget preparation process, budget forms, and anticipated budget guidelines and

budget forms for the 2009-11 biennium

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 Al Carlson, Ole Aarsvold, Rick Berg, Merle Boucher, Jeff Delzer, Bob Martinson, Bob Skarphol, Ken Svedjan, Clark Williams; Senators Randel Christmann, Tony Grindberg, Ray Holmberg, Elroy N. Lindaas, David O'Connell, Larry J. Robinson, Bob Stenehjem

Staff Contacts: Allen H. Knudson, Assistant Legislative Budget Analyst and Auditor Jim W. Smith, Legislative Budget Analyst and Auditor

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/JFB