NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Thursday, January 24, 2013 Roughrider Room, State Capitol Bismarck, North Dakota

| 4:00 p.m. | Call to order Roll call Consideration of the minutes from the December 19, 2012, meeting |
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| 4:05 p.m. | Presentation by a representative of KPMG, LLP of the performance audit report of the State Water Commission's regulation of industrial water use in the state |
| 4:40 p.m. | Comments by a representative of the State Water Commission regarding the performance audit |
| 4:55 p.m. | Committee discussion and staff directives |
| 5:00 p.m. | Adjourn |

Committee Members

Representatives Dan Ruby (Chairman), Dick Anderson, Tracy Boe, Patrick Hatlestad, Keith Kempenich, Gary Kreidt, Andrew Maragos, Corey Mock, David Monson, Chet Pollert, Robert J. Skarphol

Senators Joan Heckaman, Jerry Klein, Judy Lee, Terry M. Wanzek

Staff Contacts: Becky Keller, Senior Fiscal Analyst

Allen H. Knudson, Legislative Budget Analyst and Auditor