MEETING NOTICE

Representative Gary Kreidt, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

Date: Monday, July 29, 2013

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the State Auditor's office and independent public accounting firms relating to audits of state agencies and institutions, including the state of North Dakota Comprehensive Annual Financial Report, and Part 2 of the performance audit of the State Water Commissioner's regulation of industrial water use in the state; and other presentations, including a presentation by the Legislative Council staff regarding the committee's duties and responsibilities

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 Gary Kreidt (Chairman), Wesley R. Belter, Jeff Delzer, Ron Guggisberg, Patrick Hatlestad, Jerry Kelsh, Scott Kelsh, Keith Kempenich, Andrew G. Maragos, Bob Martinson, Corey Mock, Chet Pollert, Dan Ruby, Jim Schmidt, Robert J. Skarphol, Wayne Trottier; Senators Ralph Kilzer, Judy Lee, David O'Connell, Terry M. Wanzek

Staff Contacts: Becky Keller, Senior Fiscal Analyst

Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith Director

JWS/JJB