

June 23, 2017

MEETING NOTICE

Senator Jerry Klein, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

Date: Tuesday, July 25, 2017

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 a performance audit of the North Dakota University System's purchasing card program, a performance audit of the North Dakota State University's Parking and Transportation Services Department; by representatives of the Office of Management and Budget regarding the *State of North Dakota Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016*; by representatives of the North Dakota University System office regarding the annual financial report; 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: Senators Jerry Klein, Dwight Cook, Judy Lee, Richard Marcellais; Representatives Bert Anderson, Patrick Hatlestad, Mary Johnson, Keith Kempenich, Gary Kreidt, Andrew G. Maragos, Mike Nathe, Marvin E. Nelson, Chet Pollert, Wayne A. Trottier

Staff Contacts: Michael C. Johnson, 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/RWT