

December 16, 1997

## MEETING NOTICE

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

**Date:** Wednesday, January 21, 1998

**Time:** 9:00 a.m.

**Place:** Roughrider Room, State Capitol, Bismarck

**Agenda:** Presentation of audit reports by the State Auditor's office and public accounting firms; presentation by the State Auditor's office of a performance audit report on state procurement practices - North Dakota University System; presentation by the State Auditor's office of information on regional planning councils; presentation by representatives of the North Dakota Development Fund, Inc., and Technology Transfer, Inc., on investments held by the entities; presentation by a representative of the Bank of North Dakota regarding transferring the beginning farmer revolving loan fund program to the Bank; presentation by the Department of Human Services regarding its accounts receivable writeoffs; presentations by the Legislative Council staff of memorandums on commodity group assessment procedures, eligibility requirements for various state funds and programs, South Dakota commodity group assessment procedures, a bill draft creating a centralized commodity group collection process and auditing function, and a memorandum on the acquisition of assets and services through financing activities by state agencies and institutions; and other presentations

**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 Mike Timm, Ole Aarsvold, Rex R. Byerly, John Dorso, Gereld F. Gernholz, Richard Kunkel, Andrew G. Maragos, Stacey L. Mickelson, Jim Poolman, Bob Skarphol, Francis J. Wald, Gerry L. Wilkie; Senators Evan E. Lips, Duane Mutch, Ken Solberg, Harvey D. Tallackson, Dan Wogsland

**Staff Contacts:** Chester E. Nelson, Jr., Legislative Budget Analyst and Auditor  
Paul R. Kramer, 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/JP