April 17, 2000

## **MEETING NOTICE**

Representative Francis J. Wald, Chairman, has called a meeting of the LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE.

- Date: Monday and Tuesday, May 22-23, 2000
- Time: 9:00 a.m.
- **Place:** Roughrider Room, State Capitol, Bismarck
- Agenda: Presentations of audit reports by the State Auditor's office and public accounting firms; presentation by the Attorney General's office of an Attorney General's opinion relating to the Commission on the Future of Agriculture and use of American Cyanamid settlement moneys; presentation by the State Auditor's office regarding transfers of assets between the Lake Agassiz Regional Planning Council and the Lake Agassiz Regional Development Corporation; 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 Francis J. Wald, Ole Aarsvold, Wesley R. Belter, Rex R. Byerly, RaeAnn G. Kelsch, Doug Lemieux, Andrew G. Maragos, Ronald Nichols, Jim Poolman, Mike Timm, Lonny B. Winrich; Senators Dwight C. Cook, Jerome Kelsh, Ralph Kilzer, Jerry Klein, Duane Mutch, David O'Connell, Ken Solberg
- Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor Joe R. Morrissette, 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/LMM