MEETING NOTICE

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

Date: Tuesday, July 13, 1999

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentation of a background memorandum on the duties and responsibilities of the committee

and presentation of audit reports by the State Auditor's office and public accounting firms

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: 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/LMM