

March 15, 2004

MEETING NOTICE

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

Date: Monday, April 19, 2004

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by the State Auditor's office and independent public accounting firms relating to audits of state agencies and institutions, including the Comprehensive Annual Financial Reports for the State of North Dakota and the North Dakota University System; the State Auditor's office regarding suggested changes to the 12 questions required to be addressed by the auditors of state agencies, suggested performance audits, and regional planning council auditors; the Racing Commission regarding the status of revenues; and the North Dakota University System office regarding funds used at each institution

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, Larry Bellew, Al Carlson, Jeff Delzer, RaeAnn G. Kelsch, Andrew Maragos, Bob Skarphol, Blair Thoreson, Mike Timm, Amy Warnke, Lonny Winrich; Senators John M. Andrist, Randel Christmann, Jerry Klein, Aaron Krauter

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor
Donald J. Wolf, 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/JFB