

NORTH DAKOTA LEGISLATIVE COUNCIL  
Tentative Agenda  
**BUDGET AND FINANCE COMMITTEE**

Wednesday, April 16, 2008  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the previous meeting
- 9:05 a.m. Presentation by representatives of the Office of Management and Budget (OMB) on the status of the general fund, major revenue variances to date, and oil and gas tax distributions to political subdivisions
- 9:25 a.m. Presentation by representatives of the University of North Dakota Bureau of Business and Economic Research regarding the North Dakota economy and economic projections for the state
- 10:00 a.m. Presentation by representatives of North Dakota State University Department of Agribusiness and Applied Economics regarding the North Dakota agriculture economy and economic projections for the state
- 10:35 a.m. Presentation by representatives of the Tax Department regarding information on corporate income tax collections to date for the 2007-09 biennium
- 10:50 a.m. Presentation by the Legislative Council staff of projected revenues and balances of major state funds based on actual collections to date
- 11:00 a.m. Presentation by representatives of OMB regarding:
- Budget guidelines for the 2009-11 biennium
  - Options for more clearly identifying costs of specific components of cost-to-continue items in budget documents
- 11:15 a.m. Presentation by representatives of OMB regarding:
- Potential 2011-13 biennium extraordinary repairs request if all deferred maintenance is addressed in the 2009-11 biennium
  - Extent to which maintenance and upkeep of foundation-owned buildings are considered or included in agency or institution budgets
  - The extraordinary repairs funding formula
- 11:35 a.m. Comments by representatives of the North Dakota University System regarding the appropriateness of the extraordinary repairs funding formula
- 11:50 a.m. Comments by other interested persons
- 11:55 a.m. Committee discussion
- 12:00 noon Luncheon recess

- 1:00 p.m. Presentation by representatives of the Department of Public Instruction regarding:
- Estimated school-related costs of federal mandates compared to the federal funding provided to North Dakota schools
  - The status of the department's 2007-09 biennium budget, including the status of state school aid funding, federal funding, or programmatic changes; the status of any one-time expenditures; and anticipated costs to continue and other budget needs for the 2009-11 biennium
- 2:00 p.m. Presentation by representatives of the State Department of Health on the status of the department's 2007-09 biennium budget, including federal funding or programmatic changes; the status of any one-time expenditures; and anticipated costs to continue and other budget needs for the 2009-11 biennium
- 2:45 p.m. Presentation by representatives of the Department of Commerce on the status of the department's 2007-09 biennium budget, including federal funding or programmatic changes; the status of any one-time expenditures; and anticipated costs to continue and other budget needs for the 2009-11 biennium
- 3:30 p.m. Presentation by representatives of the Information Technology Department on the status of its Business Intelligence Initiative for financial-related reporting
- 4:00 p.m. Comments by other interested persons
- 4:15 p.m. Committee discussion and staff directives
- 4:30 p.m. Adjourn

#### **Committee Members**

Representatives Al Carlson (Chairman), Ole Aarsvold, Rick Berg, Merle Boucher, Jeff Delzer, Bob Martinson, Bob Skarphol, Ken Svedjan, Clark Williams  
Senators Randel Christmann, Tony Grindberg, Ray Holmberg, Elroy N. Lindaas, David O'Connell, Larry J. Robinson, Bob Stenehjem