

November 26, 2010

REVISED MEETING NOTICE

Senator Ray Holmberg, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Wednesday, December 8, 2010

Time: After adjournment of the organizational session, tentatively scheduled for 11:00 a.m.

Place: **Senate Chamber**, State Capitol, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget regarding the status of the state general fund, irregularities in the fiscal practices of the state, the American Recovery and Reinvestment Act (ARRA), tobacco settlement proceeds, executive and legislative budget revenue forecasts for the 2011-13 biennium, a review of the appropriation bill format, the 2009-11 executive budget recommendations, and specified commodities and services exempted from the procurement requirements of North Dakota Century Code Chapter 54-44.4; by representatives of Economy.com regarding economic assumptions included in the executive budget revenue forecast for the 2011-13 biennium and North Dakota's economic outlook; by a representative of the Adjutant General of requests for approval to spend funding from the state disaster relief fund; by a representative of Bismarck State College of a request for approval of changes in scope and project authorization to the college technical renovation project; by a representative of the Department of Commerce regarding the status of the centers of excellence fund; by representatives of the Department of Human Services regarding the status of the Medicaid management information system project and the status of Medicaid claims processing; by a representative of the Veterans' Home regarding the status of the Veterans' Home construction project; by representatives of the Highway Patrol regarding the status of implementation of the commercial vehicle information systems and networks; by representatives of the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan; by representatives of the Housing Finance Agency regarding the status of a pilot project to provide incentives for private sector investment in single-family and multifamily residential dwelling units; and consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval

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: **Committee membership will be announced during the organizational session, December 6-8, 2010.**

Staff Contacts: Sara E. Chamberlin, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor

Sincerely,

Jim W. Smith
Director

JWS/BM