

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD**

Tuesday, September 6, 2011  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 12:30 p.m. Call to order  
Roll call  
Consideration of the minutes of the August 11, 2011, meeting
- 12:35 p.m. Board discussion regarding a temporary interim investment policy statement for the legacy fund
- 2:30 p.m. Comments by other interested persons
- 3:30 p.m. Board discussion and staff directives
- 4:00 p.m. Adjourn

**Board Members**

Senators Randel Christmann (Chairman), Jim Dotzenrod

Representatives Keith Kempenich, Dave Weiler

Other Members Office of Management and Budget director, Bank of North Dakota president, Tax Commissioner

Staff Contacts: Sara E. Chamberlin, Fiscal Analyst

Allen H. Knudson, Legislative Budget Analyst and Auditor