

September 2, 2014

REVISED MEETING NOTICE

Representative Chet Pollert, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Wednesday, September 24, 2014

Time: 9:30 a.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget regarding the status of the general fund, revised 2013-15 biennium and preliminary 2015-17 biennium revenue forecasts, key economic indicators, irregularities in the fiscal practices of the state, employees receiving bonuses above the 25 percent limitation, tobacco settlement proceeds, and federal grant applications; by state agency representatives regarding Emergency Commission requests; by representatives of the Game and Fish Department on approval of land purchases; by representatives of the Department of Corrections and Rehabilitation on prison population, inmate admissions, and the number of inmates not admitted; by representatives of the Department of Human Services regarding transfers between line items or subdivisions; by representatives of the State Fire Marshal on income and expenditures of fire departments and reserve fund balances; by representatives of the Information Technology Department regarding the department's annual report; by the Legislative Council staff of the *2014 North Dakota Finance Facts*, on the status of the state's federal funds receipts on block grant hearings required during the 2015 legislative session, and a resolution draft authorizing the Budget Section to hold any required legislative block grant hearings during the 2015-16 interim; by representatives of the North Dakota Outdoor Heritage Advisory Board on the board's biennial report; by representatives of the Secretary of State on credit card usage rates and credit card fees paid; by representatives of the State Water Commission, the F-M Area Diversion Authority, and the MNDak Upstream Coalition on Fargo flood control; by representatives of the Department of Commerce regarding annual audits of renaissance fund organizations and grants provided to tribally controlled community colleges; and other presentations, including a presentation by representatives of the Department of Public Instruction on the purpose and status of federal grant applications

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 Chet Pollert, Larry Bellew, Tracy Boe, Mike D. Brandenburg, Al Carlson, Jeff Delzer, Bill Devlin, Mark A. Dosch, Eliot Glassheim, Bette Grande, Ron Guggisberg, Kathy Hawken, Rick Holman, Keith Kempenich, Gary Kreidt, Bob Martinson, Corey Mock, David Monson, Jon Nelson, Kenton Onstad, Mark Sanford, Robert J. Skarphol, Roscoe Streyle, Blair Thoreson, Don Vigesaa, Alon Wieland, Clark Williams; Senators Bill L. Bowman, Ron Carlisle, Robert Erbele, Tony Grindberg, Joan Heckaman, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, David O'Connell, Larry J. Robinson, Mac Schneider, Terry M. Wanzek, Rich Wardner, John M. Warner

Staff Contacts: Michael C. Johnson, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/BM