

January 16, 2015

## MEETING NOTICE

Representative Gary Kreidt, Chairman, Legislative Audit and Fiscal Review Committee, and Representative Robin Weisz, Chairman, Information Technology Committee, have called a joint meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE** and **INFORMATION TECHNOLOGY COMMITTEE**.

**Date:** Thursday, January 29, 2015

**Time:** 3:30 p.m.

**Place:** Roughrider Room, State Capitol, Bismarck

**Agenda:** Presentation regarding the North Dakota University System's technology security audit and vulnerability assessment; and other presentations and comments, including comments by representatives of the University System regarding the technology security audit

**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:** **Legislative Audit and Fiscal Review Committee** - Representatives Gary Kreidt, Wesley R. Belter, Jeff Delzer, Ron Guggisberg, Patrick R. Hatlestad, Jerry Kelsh, Keith Kempenich, Andrew G. Maragos, Bob Martinson, Corey Mock, Marvin E. Nelson, Chet Pollert, Dan Ruby, Jim Schmidt, Robert J. Skarphol, Wayne Trottier; Senators Ralph Kilzer, Judy Lee, David O'Connell, Terry M. Wanzek

**Committee Members:** **Information Technology Committee** - Representatives Robin Weisz, Corey Mock, Mark S. Owens, Roscoe Streyle, Blair Thoreson, Nathan Toman; Senators Randall A. Burckhard, Richard Marcellais, Joe Miller, Larry J. Robinson, Donald Schaible; Citizen Member Mike Ressler

**Staff Contacts:** Michael C. Johnson, Fiscal Analyst  
Adam Mathiak, 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/KJ