



North Dakota Legislative Council

STATE CAPITOL, 600 EAST BOULEVARD, BISMARCK, ND 58505-0360

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November 14, 2016

MEETING NOTICE

Senator Gary A. Lee, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Wednesday, December 7, 2016

Time: 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 general fund, irregularities in the fiscal practices of the state, federal grant applications, key economic indicators, estimated general fund turnback for the 2015-17 biennium, executive budget revenue forecast for the 2017-19 biennium, 2017-19 biennium executive budget recommendations, and a report regarding specified commodities and services exempted from the procurement requirements; by representatives of Moody's Analytics regarding economic assumptions included in the executive budget revenue forecast for the 2017-19 biennium and the North Dakota economic outlook; consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval; receipt of reports from Williston, Dickinson, Minot, Mandan, Bismarck, West Fargo, Jamestown, Fargo, and Grand Forks on use of funding from oil and gas tax allocations; by representatives of the Three Affiliated Tribes of the Fort Berthold Reservation regarding oil and gas tax receipts and charges the tribe imposes on the oil industry; by a representative of the Legacy and Budget Stabilization Fund Advisory Board on its activities; by representatives of the North Dakota University System on adjustments or increases in full-time equivalent positions; by a representative of the Department of Commerce regarding centers of excellence audits and centers of research excellence audits; and other presentations, including a presentation by a representative of the Housing Finance Agency regarding progress being made to reduce the number of housing units owned, master leased, or subsidized by political subdivisions

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 legislative organization session, December 5-7, 2016.

Staff Contacts: Chris Kadrmas, 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/JJB