1:00 p.m.  Call to order  
Roll call  
1:05 p.m.  Presentation by Legislative Council staff of the following:  
   • Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management  
   • Final budget status report on appropriations and estimated revenues - 2017-19 biennium  
   • 65th Legislative Assembly Changes to Agency Budgets - 2017-19 Biennium  
   • 65th Legislative Assembly State Budget Actions for the 2017-19 Biennium  
   • Estimated Revenue Sources and Distributions for Major State Funds for the 2017-19 Biennium  
   • Duties and Responsibilities of the Budget Section for the 2017-18 Interim  
   • Oil and Gas Tax Revenue Allocation Flowchart  
1:20 p.m.  Presentations by representatives of the Office of Management and Budget regarding:  
   • Status of the general fund  
   • Report on any tobacco settlement proceeds  
   • Reports from state agencies applying for federal grants estimated to be $25,000 or more pursuant to North Dakota Century Code Section 54-27-27  
   • Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1  
   • Status of the voluntary separation incentive program  
*1:45 p.m.  Committee consideration of a state agency request pursuant to Chapter 54-16 that has been authorized by the Emergency Commission and requires consideration by the Budget Section  
   • Adjutant General (Request #1897) - Request is to authorize the expenditure of up to $8,523,161 from the state disaster relief fund as appropriated by the 2017 Legislative Assembly for paying the state share of expenses relating to previous state disasters in accordance with Section 37-17.1-27 during the 2017-19 biennium  
*2:00 p.m.  Presentation by a representative of the Board of University and School Lands regarding a report of state agencies that have not submitted a claim for unclaimed property belonging to those agencies and Budget Section consideration of the relinquishment of agencies' rights to recover unclaimed property pursuant to Section 47-30.1-24.1  
2:15 p.m.  Presentation of a report from the Legacy and Budget Stabilization Fund Advisory Board regarding the status of the legacy fund and budget stabilization fund investments  
2:25 p.m.  Presentation by a representative of Job Service North Dakota on the actual job insurance trust fund balance and the targeted modified average high-cost multiplier pursuant to Section 52-02-17
2:40 p.m.  Committee discussion and staff directives
3:00 p.m.  Adjourn

*This item includes a request for Budget Section action.

Committee Members
Representatives: Larry Bellew (Chairman), Tracy Boe, Randy Boehning, Roger Brabandt, Mike Brandenburg, Al Carlson, Lois Delmore, Jeff Delzer, Kathy Hogan, Richard G. Holman, Tom Kading, Keith Kempenich, Gary Kreidt, Bob Martinson, Lisa Meier, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Chet Pollert, Mark Sanford, Mike Schatz, Jim Schmidt, Roscoe Streyle, Don Vigesaa

Staff Contacts: Levi Kinnischtzke, Fiscal Analyst
           Allen H. Knudson, Legislative Budget Analyst and Auditor