



# North Dakota Legislative Council

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

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Director

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Code Revisor

December 8, 2017

## MEETING NOTICE

Senator Jerry Klein, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

**Date:** Wednesday, January 10, 2018

**Time:** 9:00 a.m.

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

**Agenda:** Presentations by representatives of the State Auditor's office and independent public accounting firms relating to audits of state agencies and institutions, including a performance audit of the continuity of operations planning at the University of North Dakota, performance audits of the emergency preparedness at Dickinson State University, Mayville State University, Minot State University, and Valley City State University; by representatives of the North Dakota University System regarding comments on the performance audits; and other presentations, including a presentation by representatives of the Department of Human Services on the status of its accounts receivable

**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:** Senators Jerry Klein, Dwight Cook, Judy Lee, Richard Marcellais; Representatives Bert Anderson, Patrick Hatlestad, Mary Johnson, Keith Kempenich, Gary Kreidt, Andrew G. Maragos, Mike Nathe, Marvin E. Nelson, Chet Pollert, Wayne A. Trottier

**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,

/S/  
Jim W. Smith  
Director

JWS/JJB