MEETING NOTICE

Representative Larry Bellew, Chairman, has called a meeting of the BUDGET SECTION.

Date: Wednesday, March 21, 2018

Time: 10:30 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, irregularities in the fiscal practice of the state, state agencies applying for federal grants estimated to be $25,000 or more, and project variance reports from the State Board of Higher Education; regarding plans for the development of the Governor's 2019-21 biennium executive budget, including guidelines for state agencies, anticipated activities and timeline, budget system changes, and any proposed changes to the 2019-21 biennium budget data; consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval; by a representative of the North Dakota University System regarding Budget Section consideration of campus improvements; by the Chief Information Officer regarding information technology shared services, functional alignments, and cloud computing; by a representative of the Governor's office regarding additional funds received; by a representative of the Tax Department regarding increases in property taxes; by a representative of the North Dakota Housing Finance Agency regarding subsidized housing units; by a representative of the Attorney General's office regarding expenditures for litigation-related expenses from the Industrial Commission litigation fund; by a representative of the Department of Public Instruction regarding student enrollments and the cost to continue state school aid; by a representative of Job Service North Dakota regarding the job insurance trust fund balance and the targeted modified average high-cost multiplier; by a representative of the Board of University and School Lands regarding an information technology project; by a representative of the State Board of Agricultural Research and Education regarding the efficiency and effectiveness of the North Dakota State University Extension Service; and other presentations, including presentations by representatives of various agencies regarding their decision to decline implementation of the electronic payment processing system.

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 Larry Bellew, 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; Senators Bill L. Bowman, Dick Dever, Robert Erbele, John Grabinger, Joan Heckaman, David Hogue, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, Dave Oehlke, Larry J. Robinson, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

**Staff Contacts:** Levi Kinnischitzke, 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