

January 11, 1999

MEETING NOTICE

Representative Mike Timm, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

Date: Wednesday, January 27, 1999

Time: 3:00 p.m.

Place: Brynhild Haugland Room, State Capitol, Bismarck

Agenda: Presentations by the State Auditor's office of the North Dakota University System financial audit and the North Dakota Personnel Systems-North Dakota University System performance audit and a presentation by the Office of Management and Budget of the June 30, 1998, Comprehensive Annual Financial Report (CAFR)

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 Mike Timm, Ole Aarsvold, Rex R. Byerly, John Dorso, Andrew G. Maragos, Stacey L. Mickelson, Jim Poolman, Francis J. Wald; Senators Duane Mutch, Ken Solberg, Harvey D. Tallackson

Staff Contacts: Chester E. Nelson, Jr., Legislative Budget Analyst and Auditor
Paul R. Kramer, Senior Fiscal Analyst

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud
Director

JDO/LMM