

March 21, 2002

MEETING NOTICE

Representative Ken Svedjan, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Wednesday, April 17, 2002

Time: 9:00 a.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by the Office of Management and Budget, including the status of the state general fund, tobacco settlement proceeds, North Dakota's homeland security issues, and the effect of the federal economic stimulus package on North Dakota; by the Information Technology Department on performance measures developed and the status of the procurement of the enterprise resource planning (ERP) system; by the State Department of Health regarding the plan for federal funding for bioterrorism prevention and response programs; by the North Dakota University System on requests to change or expand state building construction projects; by the Department of Human Services on the status of medical assistance expenditures; and by the National Guard on a survey of political subdivision-owned armories; and consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval

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 Ken Svedjan, Ole Aarsvold, Wesley R. Belter, LeRoy G. Bernstein, James Boehm, Merle Boucher, Rex R. Byerly, Ron Carlisle, Jeff Delzer, Eliot Glassheim, Pam Gulleeson, Robert Huether, Keith Kempenich, James Kerzman, Kim Koppelman, Bob Martinson, David Monson, Bob Skarphol, Blair Thoreson, Mike Timm, Francis J. Wald, John M. Warner, Amy Warnke, Janet Wentz; Senators John M. Andrist, Bill Bowman, Randel Christmann, Tony Grindberg, Joel C. Heitkamp, Ray Holmberg, Aaron Krauter, Ed Kringstad, Elroy N. Lindaas, Dave Nething, Larry J. Robinson, Randy A. Schobinger, Ken Solberg, Bob Stenehjerm, Harvey Tallackson, Russell T. Thane, Steven W. Tomac

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor
Donald J. Wolf, 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/JP