

December 19, 2003

MEETING NOTICE

Representative Al Carlson, Chairman, has called a meeting of the **GOVERNMENT PERFORMANCE AND ACCOUNTABILITY COMMITTEE**.

Date: Wednesday, January 28, 2004

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation by the Legislative Council staff of a memorandum regarding other states' performance measures; comments by state agency representatives and other interested persons regarding government performance and accountability; and other presentations, including a presentation by the Legislative Council staff of options for development of a government performance and accountability system in North Dakota

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 Al Carlson, Ken Svedjan, Dave Weiler; Senators Randel Christmann, Michael A. Every, Ray Holmberg; Citizen Members Dick Hedahl, John Patrick Traynor; Executive Branch Members Pam Sharp, Gordy Smith

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor
Allen H. Knudson, Assistant Legislative Budget Analyst and Auditor

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/JFB