

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

GOVERNMENT FINANCE COMMITTEE

Wednesday, February 3, 2016
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the October 7, 2015, meeting
- STATE BUDGET INFORMATION**
- 9:05 a.m. Presentation by representatives of the Office of Management and Budget regarding:
- The status of the general fund, including major revenue estimate variances
 - Current fund balances of major state funds
 - An updated forecast of 2015-17 biennium revenues
 - Plans for budget allotments or budget stabilization fund transfers, if necessary
- 9:35 a.m. Presentation by the Legislative Council staff of:
- Information relating to the state aid distribution fund
 - An overview of state budget and fiscal trends
 - Revenue sources and distributions for major state funds reflecting the 2015-17 biennium legislative budget
- 9:50 a.m. Presentation by representatives of the Bank of North Dakota regarding:
- The status of the Bank's 2015-17 biennium budget, including 2015 Bank profits
 - The contingent appropriation for the North Dakota Financial Center
- 10:15 a.m. Presentation by representatives of the Department of Public Instruction regarding:
- The status of the department's 2015-17 biennium budget, including the status of state school aid funding, federal funding, one-time funding, and enrollment numbers
 - Estimated costs to continue and other budget needs for the 2017-19 biennium
- 10:40 a.m. Presentation by representatives of the Department of Trust Lands regarding the status of oil and gas impact grants
- 10:55 a.m. Presentation by representatives of the Department of Human Services regarding:
- The department's *Quarterly Budget Insight* publication for the first quarter of the 2015-17 biennium
 - 2013-15 biennium salaries and wages spending
- 11:15 a.m. Presentation by representatives of the State Department of Health regarding 2013-15 biennium salaries and wages spending
- 11:30 a.m. Presentation by the Legislative Council staff of memorandums regarding:
- Agencies under the control of boards and elected officials
 - Appropriations for employee salaries and benefits
 - Employee bonuses authorized by law

11:45 a.m. Committee discussion

12:00 noon Luncheon recess

**STUDY OF STATUTORY AND REGULATORY
REQUIREMENTS RELATING TO FEDERAL FUNDING**

1:00 p.m. Presentation by representatives of the Department of Corrections and Rehabilitation regarding statutory and regulatory requirements relating to federal funding

1:15 p.m. Presentation by representatives of the Department of Public Instruction regarding statutory and regulatory requirements relating to federal funding

1:30 p.m. Comments by interested persons

1:40 p.m. Committee discussion

STUDY OF THE FUNCTIONS OF THE BUDGET SECTION

1:50 p.m. Presentation by the Legislative Council staff of memorandums regarding:

- The University of North Dakota School of Medicine and Health Sciences' planned use of donations received for the new medical school building
- The history of changes made to threshold amounts of items which may come before the Budget Section
- The history of Budget Section approval of new building projects
- Section 19 of 2015 Senate Bill No. 2020 relating to the contingent allocation of funds appropriated for water projects for the Central Dakota Water Supply Project

2:05 p.m. Committee discussion regarding functions of the Budget Section

3:15 p.m. Comments by interested persons

3:25 p.m. Committee discussion and staff directives

3:45 p.m. Adjourn

Committee Members

Representatives: Jeff Delzer (Chairman), Rick C. Becker, Joshua A. Boschee, Glen Froseth, Eliot Glassheim, Jessica Haak, Craig Headland, Jim Kasper, Kim Koppelman, Vernon Laning, Mike Lefor, Scott Louser, Chet Pollert, Jim Schmidt, Vicky Steiner, Don Vigasaa, Kris Wallman

Senators: Ron Carlisle, Ralph Kilzer, Richard Marcellais, Ronald Sorvaag

Staff Contact: Alex J. Cronquist, Fiscal Analyst