

August 12, 2002

MEETING NOTICE

Senator Tim Mathern, Chairman, has called a meeting of the **BUDGET COMMITTEE ON GOVERNMENT ADMINISTRATION**.

Date: Monday, September 9, 2002

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the State Auditor's office on the performance audit of the Veterans Home; by representatives of the Veterans Home on the recommendations included in its performance audit, the status of the Veterans Home 2001-03 biennium budget and operations, and on its strategic planning process; by representatives of the Administrative Committee on Veterans Affairs regarding the Veterans Home performance audit recommendations and on the Veterans Home strategic planning process; by representatives of the Racing Commission on the status of the Fargo race facility; by representatives of the Department of Transportation on its statewide strategic transportation plan, the status of highway tax distribution fund revenues, and recommendations for increasing transportation-related revenues; and other presentations, including presentations by the Legislative Council staff of a memorandum on Racing Commission tax collections, a bill draft allowing the Department of Transportation and political subdivisions to collaborate on highway projects, and a proposed resolution for a Legislative Council study of providing additional funding flexibility for human service centers

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: Senators Tim Mathern, John M. Andrist, Dave Nething, David O'Connell, Tom Trenbeath; Representatives Larry Bellew, Curtis E. Brekke, Rex R. Byerly, Bruce Eckre, Rod Froelich, Kathy Hawken, Keith Kempenich, William E. Kretschmar, Andrew G. Maragos, Lisa Meier, Laurel Thoreson, Elwood Thorpe, Dave Weiler

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