May 31, 2013

MEETING NOTICE

Representative Chet Pollert, Chairman, has called a meeting of the **BUDGET SECTION**.

- Date: Tuesday, June 18, 2013
- Time: 10:00 a.m.
- Place: Roughrider Room, State Capitol, Bismarck (This meeting will be conducted by teleconference call connection.)
- **Agenda:** Presentations by representatives of the Office of Management and Budget regarding the status of the state general fund, tobacco settlement proceeds, irregularities in the fiscal practices of the state, federal grant applications, and higher education capital projects; by the Legislative Council staff of the duties and responsibilities of the Budget Section for the 2013-14 interim, a report on the state budget actions by the Legislative Assembly in 2013, and the final budget status report; 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 Chet Pollert (Chairman), Larry Bellew, Mike D. Brandenburg, Tracy Boe, Al Carlson, Jeff Delzer, Bill Devlin, Mark A. Dosch, David Drovdal, Eliot Glassheim, Bette Grande, Ron Guggisberg, Rick Holman, Keith Kempenich, Gary Kreidt, Bob Martinson, Corey Mock, David Monson, Jon Nelson, Kenton Onstad, Mark Sanford, Robert J. Skarphol, Roscoe Streyle, Blair Thoreson, Don Vigesaa, Alon Wieland, Clark Williams; Senators Bill L. Bowman, Ron Carlisle, Robert Erbele, Tony Grindberg, Joan Heckaman, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, David O'Connell, Larry J. Robinson, Mac Schneider, Terry M. Wanzek, Rich Wardner, John M. Warner

Staff Contact: Allen H. Knudson, Legislative Budget Analyst and Auditor

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

Sincerely,

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Jim W. Smith Director

JWS/SA