NORTH DAKOTA LEGISLATIVE MANAGEMENT

Minutes of the

LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Friday, July 26, 2019
Room 335, National Energy Center of Excellence
Bismarck State College, 1500 Edwards Avenue
Bismarck, North Dakota

Representative Keith Kempenich, Chairman, called the meeting to order at 8:30 a.m.

Members present: Representative Keith Kempenich, Senator Jim Dotzenrod, Citizen Members Eric Hardmeyer, Joe Morrissette, Ryan Rauschenberger

Members absent: Representative Gary Kreidt, Senator Jerry Klein

The board attended the State Investment Board's meeting with investment training. Information distributed as part of the meeting and training is attached as an <u>appendix</u>.

No further business appearing, Chairman Kempenich adjourned the meeting at 12:15 p.m.

Sheila M. Sandness Senior Fiscal Analyst

ATTACH:1