MEETING NOTICE

Representative Jack Dalrymple, Chairman, has called a meeting of the BUDGET SECTION.

Date: Thursday and Friday, December 10-11, 1998

Time: After adjournment of the organizational session, tentatively scheduled for 1:00 p.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by the Office of Management and Budget on the executive budget revenue forecast for the 1999-2001 biennium, executive recommendations for capital projects and state employee compensation, and executive budget recommendations for state agencies; by the Insurance Commissioner on insurance payments distributed to fire districts; by the Developmental Center on the establishment of a traumatic brain injury program; by the Adjutant General on increased spending authority authorized by the Emergency Commission; by the Legislative Council staff of a bill draft relating to the issuance and sale of bonds for renovating and expanding the student union at Dickinson State University. Time has also been included on the agenda for the consideration of state agency requests that have been authorized by the

Emergency Commission and require consideration by the Budget Section.

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.

Staff Contacts: Chester E. Nelson, Jr., Legislative Budget Analyst and Auditor

Joe R. Morrissette, Senior Fiscal Analyst

Sincerely,

John D. Olsrud Director

JDO/JFB