

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON GOVERNMENT FINANCE

Monday, October 12, 1998

Harvest Room, State Capitol and Jack Science Center, Bismarck State College
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting

BUDGET MONITORING

9:05 a.m. Presentation by representatives of the Office of Management and Budget on the status of the general fund

9:15 a.m. Presentation by the Legislative Council staff of budget monitoring reports

BUDGET PROCESS STUDY

10:15 a.m. Presentation by the Legislative Council staff of budget process issues including performance-based budgeting, agency turnback, impact of budget recommendations on future budgets, benefits of new information technology on budget development and budget presentation, and supporting information for agency budgets

10:30 a.m. Comments by state agency representatives and other interested persons regarding the budget process study

10:50 a.m. Committee discussion regarding the budget process study

INVESTMENT PROCESS STUDY

11:00 a.m. Presentation by representatives of the Retirement and Investment Office on the status of investments under the control of the State Investment Board

11:15 a.m. Presentation by representatives of the Land Department on the status of investments under the control of the Land Department

11:30 a.m. Comments by interested persons regarding the investment process study

11:45 a.m. Luncheon recess

TRANSPORTATION FUNDING STUDY

12:30 p.m. Presentation by representatives of the Department of Transportation on the status of highway funding, including the needs of the state and cities and counties for additional funding to match federal highway funds

1:00 p.m. Presentation by the Legislative Council staff of highway funding information including:

- Additional state highway funds needed to match federal funds and for other highway-related needs
- Matching funds provided by counties and cities for federally funded highway projects
- Motor vehicle registration fee statistics
- Estimated federal transit funds available to North Dakota under the new federal highway bill

- 1:15 p.m. Comments by interested persons regarding the transportation funding study
1:30 p.m. Committee discussion and staff directives

BUDGET TOUR

- 1:45 p.m. Travel to Jack Science Center, Bismarck State College, 1500 Edwards Avenue
2:15 p.m. Tour of Bismarck State College
3:15 p.m. Presentation by representatives of Bismarck State College of an overview of the college's programs, enrollment, the current status of the 1997-99 budget, plant improvement needs, and major program changes and needs for the 1999-2001 biennium
5:00 p.m. Adjourn

Committee Members

Senators David E. Nething (Chairman), Rod St. Aubyn, Bob Stenehjem, Harvey D. Tallackson
Representatives Rick Berg, Jeff W. Delzer, Bette Grande, Roy Hausauer, Keith Kempenich, Matthew M. Klein, William E. Kretschmar, Ronald Nichols, Elwood Thorpe, Ben Tollefson, Gerry Wilkie