

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON GOVERNMENT FINANCE

Tuesday, October 21, 1997
Harvest Room, State Capitol
Bismarck, North Dakota

- 8:30 a.m. Call to order
Roll call
Consideration of minutes of previous meeting
- 8:35 a.m. Presentation by representatives of the Office of Management and Budget on the status of the general fund
- 8:45 a.m. Presentation by the Legislative Council staff of a memorandum regarding oil tax collections

BUDGET PROCESS STUDY

- 9:00 a.m. Presentation by the Legislative Council staff on other states' budgeting methods and performance review evaluations and on other budget process issues including:
- Feasibility of developing a legislative budget
 - Agency unspent appropriation authority
 - Effect of budget recommendations on future budgets
 - Possible benefits of new technology on budget development and budget presentations
 - Types of information to support budgets, including information provided on fiscal notes
- 10:30 a.m. Committee member comments regarding the budget process
- 11:00 a.m. Presentation by representatives of the Office of Management and Budget regarding agency performance measures
- 11:30 a.m. Comments by interested persons regarding the budget process
- 12:00 noon Luncheon recess

INVESTMENT PROCESS STUDY

- 1:00 p.m. Presentation by the Legislative Council staff on information reviewed as part of the 1995-96 interim Legislative Council study of state investments
- 1:15 p.m. Presentation by the Legislative Council staff on fire and tornado fund and bonding fund statutory requirements
- 1:30 p.m. Presentation by representatives of the Insurance Department regarding fire and tornado fund and bonding fund investments
- 2:00 p.m. Presentation by representatives of the Land Department on the status of its investments
- 2:15 p.m. Presentation by representatives of the Bank of North Dakota regarding its role in increasing investment returns on state investments
- 2:30 p.m. Comments by interested persons regarding the investment process study

TRANSPORTATION FUNDING STUDY

- 2:45 p.m. Presentation by the Legislative Council staff of a memorandum regarding the distribution of highway-related revenues
- 3:15 p.m. Presentation by representatives of the Department of Transportation regarding its analysis of the statewide transportation system, on the status of the multistate infrastructure bank, and on the status of federal funds available to North Dakota for highway construction projects
- 4:00 p.m. Comments by interested persons regarding the transportation funding study
- 4:30 p.m. Committee discussion and staff directives
- 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