MEETING NOTICE

Representative Mike Timm, Chairman, has called the organizational meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

DATE: Wednesday, July 9, 1997

TIME: 9:00 a.m.

PLACE: Roughrider Room, State Capitol, Bismarck

AGENDA: Presentation of a background memorandum on the duties and responsibilities of

the committee and presentation of audit reports by the State Auditor's office and

public accounting firms

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 Mike Timm, Ole Aarsvold, Rex R. Byerly, Tony Clark,

John Dorso, Gereld F. Gerntholz, Richard Kunkel, Andrew G. Maragos, Stacey L. Mickelson, Jim Poolman, Bob Skarphol, Francis J. Wald, Gerry L. Wilkie; Senators Evan E. Lips, Duane Mutch, Ken Solberg, Harvey D. Tallackson, Dan Wogsland

STAFF CONTACTS: Chester E. Nelson, Jr.

Legislative Budget Analyst and Auditor

Paul R. Kramer

Senior Fiscal Analyst

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

Sincerely,

John D. Olsrud Director

JDO/JP