

January 4, 2000

MEETING NOTICE

Representative Francis J. Wald, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

Date: Tuesday, January 18, 2000

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentation of audit reports by the State Auditor's office and public accounting firms; presentations by the Department of Public Instruction and the Attorney General's office regarding the lawsuit against Dakota Nutrition, Inc.; presentation regarding Lake Agassiz Regional Planning Council; and other presentations

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 Francis J. Wald, Ole Aarsvold, Wesley R. Belter, Rex R. Byerly, RaeAnn G. Kelsch, Doug Lemieux, Andrew G. Maragos, Ronald Nichols, Jim Poolman, Mike Timm, Lonny B. Winrich; Senators Dwight C. Cook, Jerome Kelsh, Ralph Kilzer, Jerry Klein, Duane Mutch, David O'Connell, Ken Solberg

Staff Contacts: Chester E. Nelson, Jr., Legislative Budget Analyst and Auditor
Jim W. Smith, Assistant Legislative Budget Analyst and Auditor

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/LMM