

February 16, 2001

### MEETING NOTICE

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

**Date, Time, and Place:** Monday, March 5, 2001, 4:00 p.m., Brynhild Haugland Room, State Capitol, Bismarck

**Agenda:** Presentations by the State Auditor's office relating to the North Dakota University System audit report for the year ended June 30, 2001, and future performance audits

**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, Mike Timm, Lonny B. Winrich; Senators Dwight C. Cook, Jerome Kelsh, Ralph Kilzer, Jerry Klein, Duane Mutch, Ronald Nichols, David O'Connell, Ken Solberg

**Staff Contacts:** Jim W. Smith, Legislative Budget Analyst and Auditor  
Joe R. Morrissette, 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/CKS