

December 4, 2001

MEETING NOTICE

Senator Tim Mathern, Chairman, has called a meeting of the **BUDGET COMMITTEE ON GOVERNMENT ADMINISTRATION**.

Date: Monday, January 7, 2002

Time: 9:00 a.m.

Place: Interactive Video Network meeting at the following sites:

Bismarck - 18th Floor, State Capitol, 600 East Boulevard Avenue

Devils Lake - Room 172, Administration Building, Lake Region State College, 1801 College Drive North

Dickinson - Room 220, Klinefelter Hall, Dickinson State University, Second Street West and 10th Avenue West

Fargo - Room 170, East Morrow Lebedeff Building, North Dakota State University, Centennial Boulevard

Grand Forks - Room 130, Gamble Hall, University of North Dakota, Centennial Drive

Minot - Room 160, Administration Building, Minot State University, Broadway and University Avenue

Wahpeton - Allied Health Center, North Dakota State College of Science, Fourth Street North

Williston - Room 120, Main Building, Williston State College, 1410 University Avenue

Agenda: Presentations by representatives of the State Auditor's office on the status of the performance audit of the Veterans Home; by representatives of the Veterans Home regarding the status of the Veterans Home 2001-03 biennium budget and operations; by representatives of the Administrative Committee on Veterans Affairs regarding any proposed statutory changes relating to the Veterans Home; by representatives of the Racing Commission regarding the status of the Fargo race facility and comments regarding the proposed bill draft; by representatives of the Department of Transportation on highway tax distribution fund revenues, the status of the development of a strategic transportation plan, and recommended changes to distribution formulas for the state, counties, and cities; by representatives of cities and counties regarding road and street repair and construction funding; and other presentations, including presentations by the Legislative Council staff of statutory information on the Administrative Committee on Veterans Affairs, Veterans Home bond payment fees, Racing Commission funding, and on the estimated fiscal impact of sales tax exemptions

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: Senators Tim Mathern, John M. Andrist, Dave Nething, David O'Connell, Tom Trenbeath; Representatives Larry Bellew, Curtis E. Brekke, Rex R. Byerly, Bruce Eckre, Rod Froelich, Kathy Hawken, Keith Kempenich, William E. Kretschmar, Andrew G. Maragos, Lisa Meier, Laurel Thoreson, Elwood Thorpe, Dave Weiler

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor
Allen H. Knudson, 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/JFB