

March 30, 2005

### **MEETING NOTICE**

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

**Date:** Tuesday, April 5, 2005

**Time:** 3:00 p.m.

**Place:** Brynhild Haugland Room, State Capitol, Bismarck

**Agenda:** Presentations by the State Auditor's office and independent public accounting firms relating to audits of state agencies and institutions, including the followup report on the service payments for elderly and disabled (SPED) and expanded SPED performance audit

**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, Larry Bellew, Al Carlson, Jeff Delzer, RaeAnn G. Kelsch, Andrew Maragos, Bob Skarphol, Blair Thoreson, Mike Timm; Senators John M. Andrist, Randel Christmann, Jerry Klein, Aaron Krauter

**Staff Contacts:** Jim W. Smith, Legislative Budget Analyst and Auditor  
Donald J. Wolf, 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/PG