MEETING NOTICE

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

Date: Wednesday and Thursday, September 3-4, 2003

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentation by the State Auditor's office and independent public accounting firms relating to

audits of state agencies and institutions, including the performance audit of the Office of Driver and Vehicle Services, Department of Transportation; and presentations by the Legislative Council staff regarding the duties and responsibilities of the committee and audit guidelines for

state agencies and the State Auditor's office regarding an overview of audit procedures

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, Amy Warnke, Lonny Winrich; Senators John M. Andrist, Randel Christmann, Jerry Klein, Aaron

Krauter

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor

Donald J. Wolf, 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