

December 2, 2005

## MEETING NOTICE

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

**Date:** Tuesday, January 10, 2006

**Time:** 9:00 a.m.

**Place:** Roughrider 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 performance audit of the Department of Emergency Services, including collection and use of all fees; by representatives of the North Dakota Horse Park and the North Dakota Racing Commission regarding the North Dakota Horse Park and the North Dakota Racing Commission audit report; by a representative of the Department of Human Services regarding the status of accounts receivable; by a representative of the Information Technology Department regarding the annual report on state information technology projects and plans; by representatives of selected state agencies regarding state agency and institution continuing appropriation authority; and by the Legislative Council staff of memorandums regarding other states' horse racing tracks and suggested changes to the audit report presentation guidelines

**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, Merle Boucher, Jeff Delzer, RaeAnn G. Kelsch, Andrew G. Maragos, David Monson, Chet Pollert, Earl Rennerfeldt, Bob Skarphol, Blair Thoreson, Mike Timm; Senators Bill L. Bowman, Randel Christmann, Jerry Klein, Judy Lee, Tim Mathern

**Staff Contacts:** Donald J. Wolf, Senior Fiscal Analyst  
Jim W. Smith, 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