

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Tuesday, September 6, 2011
Harvest Room, State Capitol
Bismarck, North Dakota

- 12:30 p.m. Call to order
 Roll call
 Consideration of the minutes of the August 11, 2011, meeting
- 12:35 p.m. Board discussion regarding a temporary interim investment policy statement for the legacy fund
- 2:30 p.m. Comments by other interested persons
- 3:30 p.m. Board discussion and staff directives
- 4:00 p.m. Adjourn

Board Members

Senators Randel Christmann (Chairman), Jim Dotzenrod

Representatives Keith Kempenich, Dave Weiler

Other Members Office of Management and Budget director, Bank of North Dakota president, Tax Commissioner

Staff Contacts: Sara E. Chamberlin, Fiscal Analyst

Allen H. Knudson, Legislative Budget Analyst and Auditor