

SPECIAL MEETING AGENDA

01:00 PM July 06, 2016

**North Dakota Public Service Commission
Commission Hearing Room
State Capitol - 12th Floor
Bismarck, ND 58505-0480**

Item	Case Number	Title or Subject Matter
JF1		Executive Session ND State Auditor's Draft Audit Report for the Biennium Ended 2015

For more information, contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials, please notify the Executive Secretary at least one full working day prior to the event.

**STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION**

North Dakota State Auditor's Draft Audit Report for the Biennium Ended 2015

NOTICE OF EXECUTIVE SESSION ON JULY 6, 2016

The North Dakota Public Service Commission has scheduled a special meeting for the captioned case on **July 6, 2016, at 1:00 p.m. CDT in the Public Service Commission Hearing Room**, 12th Floor, State Capitol, 600 East Blvd. Ave., Bismarck, North Dakota. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted.

At the time this notice is being prepared, the July 6, 2016 special meeting is for the purpose of discussing a potential response to draft findings in the North Dakota State Auditor's Draft Audit Report for the Biennium Ended 2015. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code § 54-10-26.

In a closed meeting, the Commission's discussion will be limited to the topic and executive session described above.

Date of Notice: July 6, 2016.

Name of person preparing Notice: Illona A. Jeffcoat-Sacco, General Counsel