

PERFORMANCE AUDIT COMMITTEE

Committee Meeting Minutes
June 10, 2010 – 10:00 a.m.
Conference Call – State Capitol

Senator Harms called the Conference Call meeting to order at 10:00 a.m. The following Committee members were present:

Senator John Harms, Chair
Senator Danielle Conrad, Vice Chair
Speaker Mike Flood
Senator Lavon Heidemann
Senator Dennis Utter
Senator John Wightman

Also present were Martha Carter, Legislative Auditor; Dana McNeil, Clarence Mabin, Performance Auditors; and Sandy Harman, Committee Clerk.

1. Approval of Agenda

Motion: By Senator Wightman and seconded by Senator Utter to approve the agenda for the June 10, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.

2. Approval of the April 9, 2010 Meeting minutes.

Motion: By Senator Wightman and seconded by Senator Utter to approve the minutes from the April 9, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.

Motion: By Senator Utter and seconded by Senator Wightman to go into closed session. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.

3. Consider audit topics.

Motion: By Senator Wightman and seconded by Senator Conrad to return to open session. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.

4. Action on item discussed in closed session as needed.

Motion: By Senator Flood and seconded by Senator Conrad to:

- (1) send a letter to the Department of Roads asking for information; and
- (2) conduct a preaudit inquiry of the Nebraska Public Employees Retirement Board.

The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.

5. Other business.