

PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
October 12, 2010 – 10:00 a.m.

Senator Harms called the meeting to order at 10:05 a.m. The following Committee members were present:

Senator John Harms, Chair
Senator Danielle Conrad, Vice Chair
Speaker Mike Flood (via telephone)
Senator Lavon Heidemann (via telephone)
Senator Arnie Stuthman
Senator Dennis Utter
Senator John Wightman

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

1. Approval of Agenda

Motion: By Senator Wightman and seconded by Senator Stuthman to approve the agenda for the October 12, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Stuthman, Utter, and Wightman. Voting nay: None. Absent: none.

2. Approval of the September 14, 2010 Meeting minutes.

Motion: By Senator Utter and seconded by Senator Wightman to approve the minutes from the September 14, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Stuthman, Utter, and Wightman. Voting nay: None. Absent: none.

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

3. Discuss current audits.

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

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

5. Other business.

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