

## ***PERFORMANCE AUDIT COMMITTEE***

Committee Meeting Minutes  
February 5, 2010 – 9:00 a.m.  
Room 2022 – State Capitol

Senator Harms called the meeting to order at 9:00 a.m. The following Committee members were present:

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

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

### 1. Approval of the Agenda

**Motion:** By Senator Wightman and seconded by Senator Stuthman to approve the agenda for the February 5, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Harms, Stuthman, Utter and Wightman. Voting nay: None. Absent: Senators Conrad, Heidemann and Flood.

### 2. Approval of the minutes from the January 5, 2010 Performance Audit Committee meeting.

**Motion:** By Senator Utter and seconded by Senator Wightman to approve the minutes from the January 5, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Flood, Utter, Stuthman, Wightman and Harms. Voting nay: None. Absent: Senators Conrad, and Heidemann.

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

### 3. Discussion of a matter relating to a past performance audit.

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

#### **4. Action Items**

None.

#### **5. Other business**

With no other business to discuss the meeting was adjourned at 9:20 a.m.