

PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
May 9, 2011 – 9:00 a.m., Room 2022

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

Senator John Harms, Chair
Senator Mello, Vice Chair
Speaker Mike Flood
Senator Annette Dubas
Senator Lavon Heidemann
Senator Bob Krist
Senator John Wightman (Absent)

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 Heidemann and seconded by Senator Dubas to amend the agenda to reverse the order of items three and four and to approve the amended agenda for the May 9, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, Krist, and Mello. Voting nay: None. Absent: Senator Wightman.

2. Approval of the April 11, 2011 Meeting minutes.

Motion: By Senator Dubas and seconded by Senator Krist to approve the minutes from the April 11, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, Krist, and Mello. Voting nay: None. Absent: Senator Wightman.

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

3. Discuss/approve the Child Welfare Audit Scope Statement and Audit Plan.

4. Discuss the Environmental Trust Fund Grants preaudit.
5. Discuss on-going audits.

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

6. Action on items discussed in closed session as needed.

Motion: By Senator Mello and seconded by Senator Dubas to approve the Child Welfare Audit Scope Statement and Audit Plan and release of the Environmental Trust Funds Grants preaudit. The motion carried by voice vote. Voting aye: Senators Dubas, Harms, Heidemann, Krist, and Mello. Voting nay: None. Absent: Senators Flood and Wightman.

7. Other business. None

With no further business to discuss a motion was made by Senator Mello and seconded by Senator Dubas to adjourn the meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Harms, Heidemann, Krist, and Mello. Voting nay: None. Absent: Senators Flood and Wightman.