

## ***PERFORMANCE AUDIT COMMITTEE***

Committee Conference Call Minutes  
August 24, 2010 – 10:00 a.m.

Senator Harms called the 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

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

### 1. Approval of Agenda

**Motion:** By Senator Utter and seconded by Senator Flood to approve the agenda for the August 24, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, and Utter. Voting nay: None. Absent: Senators Stuthman and Wightman.

### 2. Approval of the July 23, 2010 Meeting minutes.

**Motion:** By Senator Heidemann and seconded by Senator Utter to approve the minutes from the July 23, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, and Utter. Voting nay: None. Absent: Senators Stuthman and Wightman.

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

### 3. Discuss issues related to current audits.

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

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

None.

5. Other business.

None.

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