

## ***PERFORMANCE AUDIT COMMITTEE***

Conference Call Minutes  
December 17, 2010 – 1:30 p.m.

Senator Harms called the conference call meeting to order at 1:35 p.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; Clarence Mabin, Performance Auditor; Dana McNeil, Performance Auditor; Stephanie Meese, Legal Counsel and Sandy Harman, Committee Clerk.

### 1. Approval of Agenda

**Motion:** By Senator Utter and seconded by Senator Stuthman approve the agenda for the December 17, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Stuthman, Utter, and Wightman. Voting nay: None. Absent.

### 2. Approval of the November 12, 2010 Meeting minutes.

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

**Motion:** By Senator Utter and seconded by Senator Stuthman 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.

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

**Motion:** By Senator Utter and seconded by Senator Conrad 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.

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

5. Other business. None

Adjourn.

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