

PERFORMANCE AUDIT COMMITTEE

Committee Conference Call Minutes
December 17 – 4:00 p.m.

Senator Harms called the meeting to order. The following Committee members were connected by phone:

Senator John Harms, Chair
Senator Danielle Conrad, Vice Chair
Senator Lavon Heidemann
Senator Dennis Utter
Senator John Wightman

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

The topic of the conference call was a matter relating to a previous performance audit. The call was conducted in closed session and the Committee took no action.