

PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
January 11, 2012 – 2:00 p.m., Room 2022

Senator Harms called the meeting to order at 2:00 p.m. The following Committee members were present:

Senator John Harms, Chair
Senator Heath Mello, Vice Chair
Senator Annette Dubas
Senator Bob Krist
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 Wightman and seconded by Senator Mello to approve the agenda for the January 11, 2012, meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Harms, Krist, Mello and Wightman. Voting nay: None. Absent: Senators Flood and Heidemann.

2. Approval of the November 3, 2011 meeting minutes.

Motion: By Senator Mello and seconded by Senator Wightman to approve the minutes from the November 3, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Harms, Krist, Mello and Wightman. Voting nay: None. Absent: Senators Flood and Heidemann.

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

3. Consider new audit topics.

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

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

5. Other business.

Review of bill proposals.

With no other business to discuss, the meeting adjourned.