PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
January 30, 2012 – 9:30 a.m., Room 2022

Senator Harms called the meeting to order at 9:30 a.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
Senator Lavon Heidemann

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

1. Approval of Agenda.


2. Approval of the January 11, 2012 meeting minutes.


3. Approve new audit topics.


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

Motion: By Senator Mello to prioritize the performance audit of the Nebraska Department of Roads, to designate state tax credits as a secondary audit and to remove

5. Other business.

   Review of bill proposals.

With no other business to discuss, the meeting adjourned.