

PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
February 4, 2011 – 8:00 a.m., Room 2022

Senator Harms called the conference call meeting to order at 8:00 a.m. The following Committee members were present:

Senator John Harms, Chair
Senator Mello, Vice Chair
Speaker Mike Flood
Senator Lavon Heidemann
Senator Annette Dubas
Senator Bob Krist
Senator John Wightman

Also present were Martha Carter, Legislative Auditor; Clarence Mabin, Performance Auditor; Stephanie Meese, Legal Counsel and Sandy Harman, Committee Clerk.

1. Approval of Agenda

Motion: By Senator Wightman and seconded by Senator Dubas approve the agenda for the February 4, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Krist, Mello, and Wightman. Voting nay: None. Absent: Sen. Heidemann.

2. Approval of the December 17, 2010 and January 18, 2011 Meeting minutes.

Motion: By Senator Flood and seconded by Senator Krist to approve the minutes from the December 17, 2010 and January 18, 2011, meetings. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Krist, Mello, and Wightman. Voting nay: None. Absent: Sen. Heidemann.

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

3. Discuss new topics.

4. Discuss issues relating to current projects.

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

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

Motion: By Senator Heidemann and seconded by Senator Mello to release the preaudit memo on agency reports statutorily required to be filed with the Legislature. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, Krist, Mello, and Wightman. Voting nay: None. Absent: none.

6. Other business. None