Senator Harms called the 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 Annette Dubas  
Senator Lavon Heidemann  
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


2. Approval of the February 4, 2011 Meeting minutes.


3. Discuss issues relating to current topics.

4. Discuss new audit topics.

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

**Motion:** By Senator Krist and seconded by Senator Harms to request information from the Lincoln Regional Center regarding psychiatrists’ work hours. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, Krist and Wightman. Voting nay: None. Absent: Senator Mello.


6. Other business. None