PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
February 23, 2010 – 8:00 a.m.
Room 2022 – State Capitol

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

Senator John Harms, Chair
Senator Danielle Conrad, Vice Chair
Speaker Mike Flood
Senator Arnie Stuthman
Senator Dennis Utter
Senator John Wightman

Also present were Martha Carter, Legislative Auditor; Don Arp, Dana McNeil, Performance Auditors; Stephanie Meese, Legal Counsel, and Sandy Harman, Committee Clerk.

1. Approval of the agenda


2. Approval of the February 5, 2010 Meeting Minutes


3. Consideration of recommendations for and release of the Community-based Behavioral Health; Funds, Efficiency, and Oversight audit.

4. Discussion of the implementation plans for LRC CTP Closing audit and Job Training Grand audit.

5. Discussion of new topics.

6. Action Items

Motion: By Senator Utter and seconded by Senator Wightman to (1) change the focus of the State Vehicles audit from the Department of Administrative Services, Transportation Services Bureau to the Department of Roads; (2) conduct a performance audit of the Department of Health and Human Services child abuse reporting hotline; and (3) conduct preaudit inquiries of the Nebraska State Historical Society, timeliness of regulation promulgation, statutorily required annual reports, and statutorily required newspaper notice. The motion carried by voice vote. Voting aye: Senators Utter, Stuthman, Wightman, Harms, Conrad, and Flood. Voting nay: None. Absent: Heidemann.

7. Other business.
None.

The meeting was adjourned at 8:50 a.m.