

## ***PERFORMANCE AUDIT COMMITTEE***

Committee Meeting Minutes  
March 15, 2010 – 8:30 a.m.  
Room 2022 – State Capitol

Senator Harms called the meeting to order at 8:30 a.m. The following Committee members were present:

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

Also present were Martha Carter, Legislative Auditor; Don Arp, Dana McNeill, Clarence Mabin, Performance Auditors; Stephanie Meese, Legal Counsel, and Sandy Harman, Committee Clerk, also present were Senator Tim Gay and Senator Dave Pankonin.

### 1. Approval of Agenda

**Motion:** By Senator Utter and seconded by Senator Flood to approve the agenda for the March 15, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Harms, Utter, Flood, and Wightman. Voting nay: None. Absent: Senators Conrad, Stuthman, and Heidemann.

### 2. Approval of the February 23, 2010 Meeting Minutes

**Motion:** By Senator Utter and seconded by Senator Flood to approve the minutes from the February 23, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Flood, Utter, Wightman, and Harms. Voting nay: None. Absent: Senators Conrad, Stuthman, and Heidemann.

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

3. The third item on the agenda was consideration of recommendations for and release of the Community-based Behavioral Health Funds, Efficiency, and Oversight audit.

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

4. The fourth item on the agenda was to take action on item discussed in closed session as needed. The Committee took no action.

5. Other business.

With no other business to discuss the meeting was adjourned.