Senator Harms called the meeting to order at 9:00 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  

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 15, 2011 Meeting minutes.


3. Discuss the Environmental Trust Fund Grants preaudit.

4. Discuss on-going audits.

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

**Motion:** None

6. Other business. None