

PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
April 11, 2011 – 9:00 a.m., Room 2022

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

Motion: By Senator Mello and seconded by Senator Krist approve the agenda for the April 11, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, Mello, and Krist. Voting nay: None. Absent: Sen. Wightman.

2. Approval of the February 15, 2011 Meeting minutes.

Motion: By Senator Krist and seconded by Senator Mello to approve the minutes from the February 15, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, Mello, and Krist. Voting nay: None. Absent: Sen. Wightman.

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

3. Discuss the Environmental Trust Fund Grants preaudit.

4. Discuss on-going audits.

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

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

Motion: None

6. Other business. None