Senator Harms called the meeting to order at 10:00 a.m. The following Committee members were present:

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

Also present were Martha Carter, Legislative Auditor; Clarence Mabin and Dana McNeil, Performance Auditors; and Stephanie Meese, Legal Counsel.

1. Amend and Approve Agenda


2. Approval of the August 24, 2010 Meeting minutes.


3. Approve Committee annual report.


4. Discuss issues related to current audits.


4. Action on item discussed in closed session as needed.

None.

5. Other business.

None.