

PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
October 6, 2011 – 10:00 a.m., Room 2022

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

Senator John Harms, Chair
Senator Annette Dubas
Senator John Wightman
Senator Bob Krist

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

1. Approval of Agenda

Motion: By Senator Wightman and seconded by Senator Krist approve the agenda for the October 6, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Harms, Dubas, Wightman, and Krist. Voting nay: None. Absent: Senators Mello, Flood and Heidemann.

2. Approval of the May 9, 2011 Meeting minutes.

Motion: By Senator Krist and seconded by Senator Dubas to approve the minutes from the May 9, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Harms, Dubas, Wightman, and Krist. Voting nay: None. Absent: Senators Mello, Flood and Heidemann.

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

3. Discuss the Child Welfare draft audit report.

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

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

Motion: By Senator Krist and seconded by Senator Dubas to take action on items discussed in closed session. The motion carried by voice vote. Voting aye: Senators

Harms, Dubas, Wightman, and Krist. Voting nay: None. Absent: Senators Mello, Flood and Heidemann.

5. Approve Committee Annual Report.

Motion: By Senator Dubas and seconded by Senator Krist to approve the Committee Annual Report. The motion carried by voice vote. Voting aye: Senators Harms, Dubas, Wightman, and Krist. Voting nay: None. Absent: Senators Mello, Flood and Heidemann.

6. Other business. None