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


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


3. Discuss the Child Welfare draft audit report.


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

5. Approve Committee Annual Report.


6. Other business. None