

PERFORMANCE AUDIT COMMITTEE

Committee Meeting Minutes
Date: April 8, 2008 – 8:00 a.m.
Room 1126 – State Capitol

Senator Schimek called the meeting to order at 8:05 a.m. The following committee members were present:

Senator DiAnna Schimek, Chair
Senator Vickie McDonald, Vice Chair
Speaker Mike Flood
Senator Pat Engel
Senator Don Preister
Senator Arnie Stuthman

Also present were Martha Carter, Legislative Auditor; Don Arp, Abby DeBuse, Angie McClelland, and Cindy Nichols, Performance Auditors; Stephanie Meese, Legal Counsel, and Sandy Harman, Committee Clerk.

Senator Schimek asked for approval of the minutes from the March 10, 2008, Performance Audit Committee meeting.

A motion was made by Senator Preister and seconded by Senator Stuthman to approve the minutes from the March 10, 2008, meeting. The motion carried by voice vote. Voting aye: Senators Schimek, McDonald, Flood, Preister, and Stuthman. Voting nay: None. Absent: Senators Heidemann and Engel.

A motion was made by Senator McDonald and seconded by Senator Preister to go into closed session. The motion carried by voice vote. Voting aye: Senators Schimek, McDonald, Flood, Preister, and Stuthman. Voting nay: None. Absent: Senators Heidemann and Engel.

The Committee discussed the second item on the agenda, on-going audits and proposed audit topics.

A motion was made by Senator Engel and seconded by Senator Preister to return to open session. The motion carried by voice vote. Voting aye: Senators Schimek, McDonald, Flood, Engel, Preister, and Stuthman. Voting nay: None. Absent: Senator Heidemann.

A motion was made by Senator Preister and seconded by Senator Engel to adopt the Foster Care Review Board Audit scope statement as amended. The motion was carried by roll call vote. Voting aye: Senators Schimek, McDonald, Flood, Engel, Preister, and Stuthman. Voting nay: None. Absent: Senator Heidemann.

A motion was made by Speaker Flood and seconded by Senator McDonald to adopt the pre-audit topic to collect discharge information from the State Regional Centers. The motion was carried by roll call vote. Voting aye: Senators Schimek, McDonald, Flood, Engel, Preister, and Stuthman. Voting nay: None. Absent: Senator Heidemann.

A motion was made by Senator Preister and seconded by Senator Stuthman to adopt the Performance Audit Committee's revised meeting policies. The motion was carried by roll call vote. Voting aye: Senators Schimek, McDonald, Flood, Engel, Preister, and Stuthman. Voting nay: None. Absent: Senator Heidemann.

With no other business to discuss, the meeting adjourned at 8:45 a.m.