PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
January 11, 2012 – 2:00 p.m., Room 2022

Senator Harms called the meeting to order at 2:00 p.m. The following Committee members were present:

Senator John Harms, Chair
Senator Heath Mello, Vice Chair
Senator Annette Dubas
Senator Bob Krist
Senator John Wightman

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


2. Approval of the November 3, 2011 meeting minutes.


3. Consider new audit topics.


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

5. Other business.
Review of bill proposals.

With no other business to discuss, the meeting adjourned.