Senator Harms called the conference call meeting to order at 8:00 a.m. The following Committee members were present:

Senator John Harms, Chair
Senator Mello, Vice Chair
Speaker Mike Flood
Senator Lavon Heidemann
Senator Annette Dubas
Senator Bob Krist
Senator John Wightman

Also present were Martha Carter, Legislative Auditor; Clarence Mabin, Performance Auditor; Stephanie Meese, Legal Counsel and Sandy Harman, Committee Clerk.

1. Approval of Agenda


2. Approval of the December 17, 2010 and January 18, 2011 Meeting minutes.


3. Discuss new topics.
4. Discuss issues relating to current projects.

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

**Motion:** By Senator Heidemann and seconded by Senator Mello to release the preaudit memo on agency reports statutorily required to be filed with the Legislature. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, Krist, Mello, and Wightman. Voting nay: None. Absent: none.

6. Other business. None