Senator Harms called the meeting to order at 9:00 a.m. The following Committee members were present:

Senator John Harms, Chair
Senator Danielle Conrad, Vice Chair
Speaker Mike Flood
Senator Lavon Heidemann
Senator Arnie Stuthman
Senator Dennis Utter
Senator John Wightman

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

1. Approval of the Agenda


2. Approval of the minutes from the January 5, 2010 Performance Audit Committee meeting.

**Motion:** By Senator Utter and seconded by Senator Wightman to approve the minutes from the January 5, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Flood, Utter, Stuthman, Wightman and Harms. Voting nay: None. Absent: Senators Conrad, and Heidemann.


3. Discussion of a matter relating to a past performance audit.

**Motion:** By Senator Wightman and seconded by Senator Flood to return to open session. The motion carried by voice vote. Voting aye: Senators Utter, Heidemann, Stuthman, Wightman, Harms, Conrad and Flood. Voting nay: None. Absent: None.
4. Action Items

None.

5. Other business

With no other business to discuss the meeting was adjourned at 9:20 a.m.