PERFORMANCE AUDIT COMMITTEE

Committee Meeting Minutes
March 15, 2010 – 8:30 a.m.
Room 2022 – State Capitol

Senator Harms called the meeting to order at 8:30 a.m. The following Committee members were present:

Senator John Harms, Chair
Senator Danielle Conrad, Vice Chair
Speaker Mike Flood
Senator Dennis Utter
Senator John Wightman

Also present were Martha Carter, Legislative Auditor; Don Arp, Dana McNeill, Clarence Mabin, Performance Auditors; Stephanie Meese, Legal Counsel, and Sandy Harman, Committee Clerk, also present were Senator Tim Gay and Senator Dave Pankonin.

1. Approval of Agenda


2. Approval of the February 23, 2010 Meeting Minutes


3. The third item on the agenda was consideration of recommendations for and release of the Community-based Behavioral Health Funds, Efficiency, and Oversight audit.

4. The fourth item on the agenda was to take action on item discussed in closed session as needed. The Committee took no action.

5. Other business.
With no other business to discuss the meeting was adjourned.