Senator Harms called the Conference Call meeting to order at 10:00 a.m. The following Committee members were present:

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

Also present were Martha Carter, Legislative Auditor; Dana McNeil, Clarence Mabin, Performance Auditors; and Sandy Harman, Committee Clerk.

1. Approval of Agenda


2. Approval of the April 9, 2010 Meeting minutes.

**Motion:** By Senator Wightman and seconded by Senator Utter to approve the minutes from the April 9, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.


3. Consider audit topics.


4. Action on item discussed in closed session as needed.
Motion: By Senator Flood and seconded by Senator Conrad to:

(1) send a letter to the Department of Roads asking for information; and
(2) conduct a preaudit inquiry of the Nebraska Public Employees Retirement Board.


5. Other business.