Senator Harms called the meeting to order at 10:45 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; Clarence Mabin, Performance Auditor; Stephanie Meese, Legal Counsel; and Sandy Harman, Committee Clerk.

1. Approval of Agenda


2. Approval of the June 10, 2010 Meeting minutes.


3. Consider audit topics.


4. Action on item discussed in closed session as needed.
Motion: By Senator Conrad and seconded by Senator Flood to release the Retirement Board Preaudit after giving the Board 30 days to review a confidential draft and provide a written response.


5. Other business.