PERFORMANCE AUDIT COMMITTEE

Committee Conference Call Minutes
August 24, 2010 – 10:00 a.m.

Senator Harms called the 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

Also present were Martha Carter, Legislative Auditor; Clarence Mabin and Dana McNeil, Performance Auditors; and Stephanie Meese, Legal Counsel.

1. Approval of Agenda


2. Approval of the July 23, 2010 Meeting minutes.


3. Discuss issues related to current audits.


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

None.
5. Other business.

None.