Senator Harms called the conference call meeting to order at 1:35 p.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; Clarence Mabin, Performance Auditor; Dana McNeil, Performance Auditor; Stephanie Meese, Legal Counsel and Sandy Harman, Committee Clerk.

1. Approval of Agenda


2. Approval of the November 12, 2010 Meeting minutes.

**Motion:** By Senator Stuthman and seconded by Senator Utter to approve the minutes from the November 12, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Stuthman, Utter, and Wightman. Voting nay: None. Absent.

**Motion:** By Senator Utter and seconded by Senator Stuthman to go into closed session. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Stuthman, Utter, and Wightman. Voting nay: None. Absent.

3. Discuss issues relating to current audits.

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

5. Other business. None

Adjourn.