

MINUTES

Legislative Post Audit Committee January 16, 2008

The meeting was called to order by Chair Mast at 8:03 a.m. in Room 423-S of the Statehouse. Committee members present:

Representative Peggy Mast, Chair	Senator Nick Jordan, Vice-Chair
Representative Tom Burroughs	Senator Les Donovan
Representative John Grange	Senator Derek Schmidt
Representative Virgil Peck	Senator Chris Steineger
Representative Tom Sawyer	

Approval of Minutes

Senator Jordan moved approval of the December 17, 2007 minutes. Representative Grange seconded the motion; motion carried.

Committee Organization

Selection of the Chair and Vice-Chair. Representative Mast opened the floor for nominations for the Chair of the Committee. Senator Jordan nominated Senator Schmidt. Senator Steineger seconded the motion; motion carried. Senator Schmidt chaired the remainder of the meeting.

Representative Mast nominated Representative Peck to serve as Vice-Chair. Senator Steineger seconded the motion; motion carried.

Selection of the Contract Audit Committee member. Representative Mast moved that Senator Steineger serve as the Contact Audit Committee member. Senator Jordan seconded the motion; motion carried.

Old/New Business

None.

Date of Next Meeting

No specific meeting date was set. The Chair will meet with the staff to look at future meeting schedules. The meeting was adjourned at 8:11 a.m.

(All handouts and other documents referred to in these minutes are on file with Legislative Post Audit.)