

## MINUTES

### Legislative Post Audit Committee January 18, 2007

The meeting was called to order by Senator Steineger at 1:05 p.m. in Room 234-N of the Statehouse. Committee members present:

Senator Nick Jordan  
Senator Derek Schmidt  
Senator Chris Steineger

Representative Tom Burroughs  
Representative John Grange  
Representative Peggy Mast  
Representative Virgil Peck  
Representative Tom Sawyer

#### **Approval of Minutes**

Representative Mast moved to approve the minutes of the December 14, 2006, meeting. Senator Jordan seconded the motion; motion carried.

#### **Committee Organization**

**Selection of the Chair and Vice-Chair.** Senator Steineger opened the floor for nominations for Chair of the Committee. Representative Peck nominated Representative Mast. Representative Grange seconded the motion.

Senator Jordan made a substitute motion to name Representative Mast the Chair by acclamation. Senator Schmidt seconded the motion; motion carried.

Senator Schmidt nominated Senator Jordan to serve as Vice-Chair. Representative Grange seconded the motion; motion carried.

**Selection of the Contract Audit Committee member.** Representative Burroughs moved that Representative Sawyer serve as the Contract Audit Committee member. Representative Mast seconded the motion. Motion carried.

#### **Adoption of Committee Rules**

**Adoption of the Committee rules for the 2007-2008 biennium.** Senator Schmidt moved adoption of the Committee rules as amended September 6, 2006. 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 staff to look at future meeting schedules. The meeting adjourned at 1:10 p.m.

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