

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE

MINUTES

June 22, 2010

The Legislative Performance Audit and Oversight Committee met on Tuesday June 22, 2010 at 1:00 PM in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative Linda Foster, Chairman
Representative Marjorie Smith
Representative Candace Bouchard
Representative Lynne Ober
Senator Harold Janeway
Senator Lou D'Alessandro
Senator Peter Bragdon

Representative Linda Foster called the meeting to order.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Alessandro, seconded by Representative Ober, that the minutes of the March 4, 2010 meeting be accepted as corrected to reflect Representative Foster as being elected Chairman. MOTION ADOPTED.

DISCUSSION OF PERFORMANCE AUDITS:

Richard Mahoney, Director of Audits, Office of Legislative Budget Assistant, and Stephen Fox, Performance Audit Supervisor, responded to questions from the Committee regarding potential audits discussed at the March 4, 2010 Committee meeting.

On a motion by Senator Bragdon, seconded by Senator Representative Ober, that the pre-scope statement for the performance audit of the Department of Revenue Administration be approved. MOTION ADOPTED

On a motion by Representative Foster, seconded by Representative Ober, that the pre-scope statement for the performance audit of the Public Utilities Commission be approved. MOTION ADOPTED

On a motion by Representative Smith, seconded by Senator Bragdon, that the pre-scope statement for the performance audit of the Self-Insured Employee Health Benefits be approved. MOTION ADOPTED

ORDER OF PRIORITY SET FOR APPROVED PERFORMANCE AUDITS:

On a motion by Senator D'Alessandro, seconded by Senator Bragdon, that the order of priority for conducting the performance audits be the Department of Revenue Administration, first; the Self-Insured Employee Health Benefits Program, second; and the Public Utilities Commission, third. MOTION ADOPTED

DATE OF NEXT MEETING AND ADJOURNMENT:

On a motion by Senator Janeway, seconded by Representative Ober, that the Committee adjourn. MOTION ADOPTED

Clerk