

# *Legislative Performance Audit*

## *Committee*

### **Committee Members:**

*Senator John Harms, Chair*  
*Senator Dan Watermeier, Vice Chair*  
*Speaker Greg Adams*  
*Senator Annette Dubas*  
*Senator Bob Krist*  
*Senator Heath Mello*  
*Senator John Wightman*

Legislative Audit Office  
P.O. Box 94604, State Capitol  
Lincoln, NE 68509  
402-471-1282

### **Audit Staff:**

*Martha Carter, Legislative Auditor*  
*Diane Johnson, Executive Assistant*  
*Kathryn Gudmunson, Analyst*  
*Clarence Mabin, Analyst*  
*Dana McNeil, Analyst*  
*Stephanie Meese, Legal Counsel*

---

## **LR 444 Tax Incentives Evaluation Committee**

### **Meeting Agenda**

#### **June 19, 2014**

**Briefing: 9:00 a.m. to noon**  
**Room 1003**  
(Live streamed.)

1. Welcome and Introduction (Senator Harms)
2. Approve the agenda
3. Briefing on Legislative Audit Office reports on tax incentives (Martha)
4. Briefing on tax incentive evaluations in other states and suggestions for Nebraska (Robert Zahradnik, Pew Center on the States)

**Lunch: 12:00 to 1:00 p.m.,**  
**Designated area in Capitol Cafeteria**  
(Members will purchase their own meals.)

**Work Session: 1:00 to 3:00 p.m.**  
**Room 1003**  
(Not broadcast.)

5. Committee discussion, Q&A with Robert Zahradnik
6. Other business