

*AUDIT COMMITTEE AGENDA*  
*TUESDAY NOVEMBER 19, 1996*  
*WASHINGTON, DC 8:00AM- 12:00PM*

**PUBLIC SESSION:<sup>1</sup>**

1. Welcome
2. Review of Agenda
3. Approval of Public Section of Minutes of Portland, Maine Meeting
4. Public Comments
5. Executive Director's Report
6. Audit Director's Report
7. Regional Audit & Joint Property Tax Project Update
8. Report from Computer Assisted Audit Sub Committee
9. Draft Policy on Procedures for Taxpayer Request for a Joint Audit
10. New Business