PUBLIC NOTICE AND AGENDA

AUDIT COMMITTEE MEETING

TUESDAY NOVEMBER 17, 1998

THE WYNDHAM WASHINGTON, DC HOTEL

WASHINGTON, DC 8:00 AM - 12:00 PM

PUBLIC SESSION:

1. Welcome & Introductions.

2. Review of Agenda.

3. Approval of Minutes of Public Session of Dana Point, CA. Meeting.

4. Public Comments.

5. Executive Director's Report.

6. Audit Director's Report.

7. Survey Regarding Future Needs in Joint Auditing.

8. Technology & Auditing:

   A. Report from Computer Assisted Audit Subcommittee
   B. Other Technological Trends in Audit & Compliance
   C. Audit Program Reorganization for Computer Assisted Auditing and Operation and Budgetary Issues.

9. New Business:

   * Topics Raised by Participating States.