

*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:**

- I. 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.