

PUBLIC NOTICE AND AGENDA¹

AUDIT COMMITTEE MEETING

TUESDAY NOVEMBER 2, 1999

THE WYNDHAM WASHINGTON, DC HOTEL

WASHINGTON, DC 1:00 PM – 5:00 PM

PUBLIC SESSION:

- I. Welcome & Introductions.
2. Review of Agenda.
3. Approval of Minutes of Public Session of Traverse City, MI, Meeting.
4. Public Comments.
5. Executive Director's Report.
 - Commission Activity
 - MTC Membership policy
 - Relevant Developments in Multistate Taxation
 - Electronic Commerce & State Taxation
 - Update on planning Process with regard to Auditing
6. Audit Director's Report.
7. Technology & Auditing:
 - A. Report from Computer Assisted Audit Subcommittee
 - B. Other Technological Trends in Audit & Compliance
9. New Business:
 - A. Topics Raised by Participating States.
 - B. Topics Raised by MTC Staff