PUBLIC NOTICE AND AGENDA

AUDIT COMMITTEE MEETING

TUESDAY NOVEMBER 2, 1999

THE WYNDHAM WASHINGTON, DC HOTEL

WASHINGTON, DC 1:00 PM – 5:00 PM

PUBLIC SESSION:

1. 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