PUBLIC NOTICE AND AGENDA

AUDIT COMMITTEE MEETING

THURSDAY FEBRUARY 17, 2000

WESTWARD LOOK RESORT

TUCSON, AZ 8:00 AM – 12:00 PM

PUBLIC SESSION:

1. Welcome & Introductions.

2. Review of Agenda.

3. Approval of Minutes of Public Session of Washington, DC Meeting.

4. Public Comments.

5. Executive Director's Report.
   - Commission Activity.
   - 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. Report on Training Classes.
   C. Uniform Audit Sampling Methodologies & Selection of Members to Serve on Audit Sampling Subcommittee.

8. New Business:
   A. Topics Raised by Participating States.
   B. Topics Raised by MTC Staff.