

MINUTES

AUDIT COMMITTEE MEETING

PUBLIC SESSION

HOOD RIVER, OR.

JULY 27, 2010

I. CALL TO ORDER:

Janielle Lipscomb, Audit Committee Chairman called the meeting to order at 1:00 PM and welcomed the members and guests who were present.

II. ROLL CALL:

Present were the following members and guests:

OR Janielle Lipscomb	ID Randy Tilley	ID Royce Chigbrow
AL Michael Mason	AK Robynn Wilson	MN Keith Getschel
MN George Hoyum	ND Myles Vosberg	ND Mary Loftsgard
WI Rick DeBano	AL Chris Sherlock	OR Eric Smith
OR Gary Humphrey	LA Peggy McKinley	GA Anita DeGumbia
NC Lennie Collins	MT Lee Baerlocher	MT Gene Walborn
CO Roxie Huber	OR Katie Lolley	MTC Les Koenig
MTC Ken Beier	MTC Greg Matson	MTC Cathy Felix
MTC Steve Yang	MTC Harold Jennings	MTC Jeff Silver
MTC Tom Shimkin	Verizon Dave Mielke	Deloitte Karen Boucher
MTC Bob Schauer		

Present via teleconference:

IL Roger Koss	AR Danny Walker	MO John McCarty
NM Rebecca Abbo	KS Mike Boekhaus	KS Bryan Vargas
NJ Coleen Phitman	NJ Michele Bartolomei	TN Stacy Gibson
TN Joan Kagel	UT Frank Hales	UT Kim Ferrell
WA Dylan Waits		

III. PUBLIC COMMENTS:

There were no comments from members of the public present at the meeting.

IV. APPROVAL OF MINUTES PUBLIC SESSION MARCH 4, 2010

The minutes of the public session of the Audit Committee of March 4, 2010 were approved as submitted.

V. AUDIT DIRECTOR'S REPORT

Les Koenig, MTC Audit Director issued a written report on the status of the Audit Program. The MTC Audit Program completed 12 and parts of 1 sales tax audits and 6 and parts of 7 income tax audits for fiscal year end 6/10.

Les also reported that an income tax auditor retired effective July 31, 2010. Due to budget constraints, the position will be vacant until next calendar year. Les also reported on a reorganization change in the MTC audit program. Harold Jennings is to take on additional responsibility of overseeing the sales tax area. Steve Yang (sales tax supervisor) will now report directly to Harold.

Greg Matson reported that drafts of the audit manuals for income and sales tax were posted on the MTC web site last week. Greg welcomes any comments from the states and public on the draft manuals.

VI. TECHNOLOGY COMMITTEE REPORT

Harold Jennings reported on the activities of the Technology Committee. The MTC web site has been updated and encouraged the committee members to view it. The MTC also has improved the servers and telecommuter auditors will have access to servers from the remote locations. Harold also reported that the commission was purchasing new laptops for the audit staff and should be rolled out sometime in September.

VII. NEW BUSINESS AND ADJOURNMENT

Janielle Lipscomb asked the committee for recommendations for the location of the March 2011 audit committee meeting. The committee recommended Phoenix or Tampa Bay. The public session of audit committee adjourned at 1:20PM.