

PUBLIC NOTICE AND AGENDA¹

AUDIT COMMITTEE MEETING

TUESDAY JULY 27, 1999

TRAVERSE CITY HOLIDAY INN HOTEL

TRAVERSE CITY, MI 8:00 AM – 11:30 AM

PUBLIC SESSION:

- I. Welcome & Introductions.
2. Review of Agenda.
3. Approval of Minutes of Public Session of New Orleans, LA. Meeting.
4. Public Comments.
5. Executive Director's Report.
6. Audit Director's Report.
7. Proposed Audit Program Changes.
 - A. Alternative Goals and Objectives for Audit Program
 - B. Computer Assisted Auditing
 - C. Training
 - D. Recommendation to Executive Committee
8. Technology & Auditing:
 - A. Report from Computer Assisted Audit Subcommittee
 - B. Other Technological Trends in Audit & Compliance.
9. Proposed Changes in Standing Committee Procedures
10. New Business:
 - A. Topics Raised by Participating States.
 - B. Topics Raised by MTC Staff