PUBLIC NOTICE AND AGENDA

AUDIT COMMITTEE MEETING

TUESDAY AUGUST 4, 1998

MARRIOTT'S LAGUNA CLIFFS HOTEL AT DANA POINT

DANA POINT, CALIFORNIA 8:00 AM - 11:30 AM

PUBLIC SESSION:

1. Welcome & Introductions.

2. Review of Agenda.

3. Approval of Minutes of Public Session of St. Petersburg, Fl. Meeting.

4. Public Comments.

5. Executive Director's Report.

6. Audit Director's Report.

7. Regional Audit & Joint Property Tax Project Update.

8. Technology & Auditing:
   
   A. Report from Computer Assisted Audit Subcommittee
   B. Other Technological Trends in Audit & Compliance
   C. Audit Program Reorganization for Computer Assisted Auditing and Operation and Budgetary Issues.

9. New Business:

   A. Topics Raised by Participating States.
   B. Topics Raised by Staff.