

MULTISTATE TAX COMMISSION

AUDIT DIRECTOR'S REPORT

FISCAL YEAR END 6/16

MARCH 3, 2016

PRODUCTIVITY

The Audit Program completed one income tax audit and parts of eight other income tax audits for the fiscal year 2016 through February 12, 2016. The Audit Program also completed seven sales tax audits and parts of eight other sales tax audits for this same period. Currently, there are 21 income and 33 sales tax audits in progress.

The MTC Audit Program has proposed assessments of \$57,916,813 for the completed income tax audits and \$5,031,462 for the completed sales tax audits through February 12, 2016, for the fiscal year end of June 2016.

STAFFING

In February we added a new income tax auditor, Shawn Rao. Shawn comes to us from the Illinois Department of Revenue, where he was employed for 10 years. Shawn replaces the vacancy left when Marie Plesko retired in December.

AUDIT COMMITTEE

The audit committee met at the MTC annual meeting on July 27, 2015 in Spokane, Washington and in Charleston, South Carolina on December 9, 2015 for the Fall meeting. The next audit committee meeting following the Winter meeting will be during the MTC's annual meeting in Kansas City, Missouri, July 25-28, 2016.

TRAINING

Helen Hecht, Bruce Forte and Keith Getschel conducted an income tax training class in Kansas City, Missouri, December 14th and 15^h, 2015.

Two statistical sampling classes are scheduled for this spring. The first will be in St. Paul, Minnesota and is scheduled for April 11th through the 14th, 2016. The second class will be in Hoover, Alabama and is scheduled for May 2nd through the 6th, 2016. Bob Schauer and Harold Jennings will be the instructors at these classes.

A “Computer Assisted Audit Techniques Using Excel” class is scheduled for May 17th and 18th, 2016, in Des Plaines, Illinois. Again, Bob and Harold will be the instructors at this class.

A corporate income tax class is (tentatively) scheduled for May 23rd through the 26th, 2016, in Providence, Rhode Island. Jeff Silver and Larry Shinder will be teaching Part Two of this class. Part One, the legal portion of this class, will be taught by the MTC’s legal staff or contractor.

Additional course information, along with registration, can be found at <http://www.mtc.gov/Events-Training/Upcoming-Training-Events>.