

**AUDIT COMMITTEE MEETING
PUBLIC SESSION-Minutes**

DENVER, CO

APRIL 24, 2019

I. CALL TO ORDER:

Frank Hales, Audit Committee Chair called the meeting to order at 8:30 A.M. and welcomed the members and guests who were present.

II. ROLL CALL:

Present were the following members and guests:

NAME	STATE OR AFFILIATION	NAME	STATE OR AFFILIATION
Steven Alvarez	GA	Donna Whitcomb	NH
Dan Armer	NM	*Tommy Cooper	GA
Michelle Biermeier	WI	*Michael Williams	AK
Krystal Bolton	LA	*Scott Fryer	AR
Betsy Clancy	CO	*Colleen Chipman	NJ
Jimmy Davis	TN	*Nikki Elwood	NE
Michael Emfinger	AL	*Charla Wagner	KS
Cathy Felix	MTC	*Karolyn Bishop	WA
Keith Getschel	MTC	*Don Jones	OR
Frank Hales	UT	*Anita Conner	PA
Michael Hathaway	CO	*Latonia Dooley	KY
Jantha Jamison	MTC	*Matt Peyerl	ND
Hal Jones	TN	*Matt Nesto	Law 360
Sammy Khakame	CO	*Dawn Horning	NJ
Jayne Kulberg	CO	*Michele Bartolomei	NJ
Ken Roberts	ID		
Tom Shaner	ID		
Larry Shinder	MTC		
Jeff Silver	MTC		
Marshall Stranburg	MTC		
Misgana Tesfaye	CO		
Jacob Thom	NH		
Randy Tilley	ID		
Salvatore Tomaselli	MO		
Steve Yang	MTC		
Holly Coon	MTC		
Robert Kindred	DC		
Tripp Baltz	Bloomberg Tax		
Lee Baerlocher	MT		
John Valentine	UT		
Deanna Munds-Smith	AR		

* Participated by telephone

III. PUBLIC COMMENTS:

There were no Public Comments.

IV. APPROVAL OF MINUTES PUBLIC SESSION:

The minutes of the public session of the Audit Committee meeting of November 6, 2018, in Orlando, Florida were approved with a motion by Randy Tilley.

V. AUDIT DIRECTOR'S REPORT

Keith Getschel, outgoing Audit Director, referred to his written report on the status of the Audit Program. For the fiscal year 2019, through March 31, 2019, the MTC Audit Program completed five corporate income tax audits and parts of five other corporate income tax audits. The Audit Program also completed four sales tax audits and parts of ten other sales tax audits. The proposed assessments for fiscal 2019 through March 31, 2019 were \$51,247,225 for corporate income tax and \$4,998,240 for sales tax. There are eighteen (18) income and thirty-one (31) sales tax audits in progress.

Mr. Getschel mentioned the upcoming training sessions the MTC is offering. A statistical sampling class for sales and use taxes will be held on June 11-14, 2019 in Milwaukee, Wisconsin and a Corporate Income tax class will be held September 24-27, 2019 at the Eaglewood Resort in Itasca, Illinois. Due to contractual obligations with the Resort, attendees will have to stay at the resort.

Keith introduced and welcomed Jantha Jamison, a MTC sales tax auditor.

VI. NEW BUSINESS AND ADJOURNMENT

There was no other new business to discuss and the public session was recessed at 9:00 A.M. by a motion from Randy Tilley so the committee could hold a closed session. The public session was reopened and the meeting was adjourned at 12:05 P.M..