



Working together since 1967 to preserve federalism and tax fairness

MINUTES

AUDIT COMMITTEE MEETING

PUBLIC SESSION

SAN DIEGO, CA.

MARCH 22, 2007

I. CALL TO ORDER:

Janielle Lipscomb, Audit Committee Vice Chairman called the meeting to order at 1:30 PM and welcomed the members and guests who were present.

II. ROLL CALL:

Present were the following members and guests:

OR Janielle Lipscomb	DC Charles Wilson	WV Virgil Helton
LA Peggy McKinley	MN Cathy Wicks	Sc John Rogers
GA Anita DeGumbia	AK Robynn Wilson	KS Pat Verschelden
WA Michael Grundhoffer	NM Heidi Chowning	OR Eric Smith
MN Keith Getschel	MI Sue Pifer	UT Frank Hales
UT Rod Marrelli	ID Kathy Spangler	ID Reva Tisdale
MTC Les Koenig	MTC Ben Morris	MTC Harold Jennings
MTC Steve Yang	MTC Cathy Felix	MTC Jeff Silver
MTC Kathy Owens		

Present via the conference call were:

AL Chris Sherlock	KY Jay Yale	AR Danny Walker
AL Ron Rein	NJ Rich Schrader	NM Rebecca Abbo
WI Rick DeBano	MT Lee Baerlocher	MTC Greg Matson
MTC Ken Beier		

III. PUBLIC COMMENTS:

There were no comments from the public sector.

IV. MTC Web Site Presentation

Allison Kelly, MTC Web Content Manager demonstrated the new MTC Web Site. She showed the Audit Committee how to access the confidential section of the web site.

V. APPROVAL OF MINUTES OF PUBLIC SESSION ST LOUIS, MO.

The minutes from the St Louis, MO. public session held on November 15, 2006 were approved as submitted.

VI. 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 8 sales tax and 4.5 income tax audits through January 31, 2007 of fiscal year end 6/07.

Les also reported that he and Cathy Felix were instructors for an income tax training class that was held in Oklahoma City during February 2007.

Les also reported that two additional auditors were hired. Robert Schauer from Washington was hired as a Computer Audit Specialist effective December 4, 2006. Dave Nowak from Ohio Department of Revenue was hired as an Income Tax Auditor effective January 29, 2007.

Les reported on the work of updating the MTC Income and Sales Tax Manuals. He distributed a draft of the revised index for each manual. It is anticipated that this work will not be concluded before the end of calendar year 2007.

VII. NEW BUSINESS AND ADJOURNMENT

The Audit Committee voted on a preference for the location of next spring's meeting site.
The vote results were as follows:

Tucson, AZ 15 votes

St. Petersburg, FL 3 votes

San Antonio, TX 2 votes

The open session of the Audit Committee Meeting adjourned at 2:20 PM.