

**MINUTES**

**AUDIT COMMITTEE MEETING**

**PUBLIC SESSION**

**NEW ORLEANS, LA.**

**NOVEMBER 7, 2007**

**I. CALL TO ORDER:**

Janielle Lipscomb, Audit Committee Chairman called the meeting to order at 1:00 PM and welcomed the members and guests who were present.

**II. ROLL CALL:**

Present were the following members and guests:

OR Janielle Lipscomb	LA. Kurt VanBrocklin	AR Danny Walker
ID Randy Tilley	ID Reva Tisdale	ND Mary Loftsgard
KS Charla Wagner	KS Carol Ireland	UT Frank Hales
MN Keith Getschel	MN Cathy Wicks	MT Lee Baerlocher
MT Eugene Walborn	OR Eric Smith	LA R. Jay Frost
LA. Debbie Underwood	GA. C. C. Cook	DC Charles Wilson
LA Pam Fair	UT Rod Marrelli	WI Rick DeBano
WA Kathy Oline	WA Karolyn Bishop	WV Andrew Glancy
CO. Tammy Sorensen	NM Rebecca Abbo	NM Heidi Chowning
IL Dan Hall	WV Chris Morris	AL Michael Mason
LA Dan Pavur	AL Christy Vandevender	AK Robynn Wilson
MTC Les Koenig	MTC Dave Nowak	MTC Harold Jennings
MTC Steve Yang	MTC Jeff Silver	MTC Cathy Felix
MTC Gene Marchuk	MTC Ken Beier	MTC Joe Huddleston
LA Peggy McKinley		

Present via the conference call were:

AL Chris Sherlock	MO Scott Leary	MO Dan Tevis
NJ Lee Evans		

### **III. PUBLIC COMMENTS:**

There were no members of the public present.

### **IV APPROVAL OF MINUTES OF PUBLIC SESSION MINNEAPOLIS, MN.**

The minutes from the Minneapolis, MN. public session held on July 31, 2007 were approved as submitted.

### **V. EXECUTIVE DIRECTOR'S REPORT**

Joe Huddleston, MTC Executive Director offered words of encouragement to the Audit Committee for the work it is doing.

### **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 2 additional sales tax and 1 and parts of 3 income tax audits for fiscal year end 6/08.

Les also reported Don Johnson resigned as an income tax auditor in August 2007. Joe Nowinski an auditor for Georgia was hired in November to replace Don. Les also reported that 2 additional audit positions will be filled in early 2008.

Les reported that the audit program continued work of updating the MTC Income and Sales Tax Manuals. There are two separate committees comprised of the Commission's Deputy Director, Audit Director, Audit supervisors and auditors meeting weekly to complete this work.

### **VII. NEW BUSINESS AND ADJOURNMENT**

There were no new business items and the open session of the Audit Committee Meeting adjourned at 1:25 PM.