

**MINUTES**

**AUDIT COMMITTEE MEETING**

**PUBLIC SESSION**

**ST LOUIS, MO.**

**NOVEMBER 15, 2006**

**I. CALL TO ORDER:**

Rich Schrader, Audit Committee Chairman called the meeting to order at 9:00 AM and welcomed the members and guests who were present.

**II. ROLL CALL:**

Present were the following members and guests:

NJ Rich Schrader	MI Sue Pifer	LA Peggy McKinley
ND Mary Loftsgard	ND Donnita Wald	MN Keith Getschel
KS Carol Ireland	KS Bryan Vargas	OR Janielle Lipscomb
CT Joe Thomas	SC John Rogers	ID Lynn Chenowith
ID Barbara Nichols	ID Reva Tisdale	ID Joe Randall
OH Charlie Rhinlinger	CO Phil Horwitz	NM Heidi Chowning
NJ Lee Evans	UT Rod Marrelli	UT Frank Hales
MO Dan Tevis	WA Mike Grundhoffer	WI Rick DeBano
MT Lee Baerlocher	MTC Les Koenig	MTC Harold Jennings
MTC Cathy Felix	MTC Steve Yang	MTC Jeff Silver
MTC Ken Beier	MTC Jackie Dalenberg	MTC Marie Plesko
SC Diana Hopkins		

Present via the conference call were:

CO Christina Manthey	KY Jay Yale	AR Danny Walker
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**III. PUBLIC COMMENTS:**

There were no comments from the public sector.

#### **IV. APPROVAL OF MINUTES OF PUBLIC SESSION TOPEKA, KS.**

The minutes from the Topeka, KS. public session held on August 15, 2006 were amended to reflect Peggy McKinley, LA. and Reva Tisdale, ID. as present at the meeting and approved as amended.

#### **V 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 5 sales tax and 1 income tax audits for the first quarter of fiscal year end 6/07. In addition parts of 3 additional income tax and 1 sales tax audits have been completed and sent to the states which were completed.

Les also reported that he, Jeff Silver, and Cathy Felix were instructors for an income tax training class that was held in Oregon during October 2006.

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.

#### **VI NEW BUSINESS AND ADJOURNMENT**

Carol Ireland asked a question regarding hiring new auditors. She explained that Kansas was having difficulties hiring staff auditors. Several State Representatives responded that they have had some luck in recruiting at college campuses.

The open session of the Audit Committee Meeting adjourned at 9:20 AM.