

**AUDIT COMMITTEE MEETING
PUBLIC SESSION-Minutes**

ORLANDO, FL

NOVEMBER 6, 2018

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	Matthew Peyerl	ND
Chris Barber	MTC	Nia Ray	OR
Michelle Biermeier	WI	Brendon Reese	CO
Karolyn Bishop	WA	Keith Richardson	DC
Gilbert Brewer	WA	Ken Roberts	ID
Holly Coon	AL	Larry Shinder	MTC
Richard Cram	MTC	Jeff Silver	MTC
Jackie Dalenberg	MTC	Phil Skinner	ID
Lila Disque	MTC	Alana Stamas	IA
Michael Emfinger	AL	Marshall Stranburg	MTC
Cathy Felix	MTC	Randy Tilley	ID
John Ficara	NJ	Christy Vandevender	AL
Bruce Fort	MTC	John Valentine	UT
John Frasier	NH	Donnita Wald	ND
Keith Getschel	MTC	John Whiteman	MO
Layne Hadlock	ID	Steve Yang	MTC
Frank Hales	UT		
Brian Hamer	MTC	*Daniel Armer	NM
Aaishah Hashmi	DC	*Michele Bartolomei	NJ
Helen Hecht	MTC	*Deneen Beans	NE
Jeff Henderson	OR	*Krystal Bolton	LA
Adam Humes	IA	*Collen Chipman	NJ
Hal Jones	TN	*Anita Conner	PA
Jayne Kulberg	WI	*Tommy Cooper	GA
Elisa Magnuson	ID	*Latonia Dooley	KY
Luke Morris	LA	*Robert Kindred	DC
Deanna Munds-Smith	AR	*John McCarty	MO
Denny Mwangi	GA	*Marcia Ann Oakman	KY
Renee Nacrelli	MD	*Misgana Tesfaye	CO
Nathan Nielsen	ID	*Charla Wagner	KS
Josh Pens	CO	*Charles Wilson	DC

* 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 July 23, 2018, in Boston, Massachusetts were approved with a motion by Randy Tilley.

V. STRATEGIC PLANNING UPDATE:

Marshall Stranburg and Nancy Prosser gave an update on the current activities happening on the MTC's Strategic Planning process. They invited anyone who wanted to hear more details to attend the Strategic Planning meeting taking place on Wednesday.

VI. AUDIT DIRECTOR'S REPORT

Keith Getschel, Audit Director, referred to his written report on the status of the Audit Program. For the fiscal year 2019, through September 30, 2018, the MTC Audit Program completed two corporate income tax audits and parts of four other corporate income tax audits. The Audit Program also completed two sales tax audits and parts of five other sales tax audits. The proposed assessments for fiscal 2019 through September 30, 2018 were \$30,746,066 for corporate income tax and \$804,221 for sales tax. There are twenty-two (22) income and thirty-one (33) sales tax audits in progress.

Keith introduced and welcomed Jackie Dalenberg, a sales tax auditor.

VII. NEW BUSINESS AND ADJOURNMENT

There was no other new business to discuss and the public session was recessed at 9:15 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 12:35 P.M..