

MINUTES

AUDIT COMMITTEE MEETING

PUBLIC SESSION

WASHINGTON, DC

NOVEMBER 2, 1999

I. CALL TO ORDER:

Kim Ferrell, Audit Committee Chairman called the meeting to order at 1PM and welcomed the members and guests who were present.

II. ROLL CALL:

Present were the following members and guests:

UT. Kim Ferrell	LA. Tom Burke	DC Hattie Stancil
DC Joseph Goosby	MT. Eugene Walborn	AR. Tom Atchley
AL. Dan Bass	MI. Sue Brokenshire	MI. Dave Husted
NM. Ron Cruz	ID. Brenda Wolff	WA. Forrest Bush
KS. Tom Hatten	MN. Larry Wilkie	CA. Jim Speed
OR. Stan McClain	ND. Gary Anderson	ND. Harold Aldinger
MN. Kathleen Stewart	MO. John Feldman	ID. Dick McFarland
ID. Joe Randall	MN. Jack Mansun	CT. Joe Thomas
OH. Bill Marshall	KY. Larry O’Nan	OH. Carol Bissey
KY. Bobby Clark	NH. Chuck Redfern	UT. Shelley Robinson
NM. Marilyn Hill	NM. Frank Shaffer	DC Greg Barcase
MT. Don Hoffman	NJ. Rich Schrader	MTC Dan Bucks
MTC Cathy Felix	MTC Jeff Silver	MTC Steve Yang
MTC Harold Jennings	MTC Elliott Dubin	MTC Sam Moon
MTC Susan Ribe	MTC Tom Shimkin	MTC Sheldon Laskin
MTC Beau Baez	MTC Les Koenig	

III. APPROVAL OF MINUTES:

The public section of the minutes of the July 27, 1999 meeting in Traverse City, Michigan was approved as submitted.

IV. PUBLIC COMMENTS:

Kim Ferrell opened the floor for any public comments. There were no public comments from the floor.

V. EXECUTIVE DIRECTOR'S REPORT:

Dan Bucks, Executive Director made a verbal report to the Audit Committee. Dan reported that the Executive Committee voted to increase the surcharge to 20% from 15% for non-compact member states in the audit program.

VI. AUDIT DIRECTOR'S REPORT:

Les Koenig, MTC Audit Director submitted a written report to the Audit Committee summarizing the activities of the Audit Program from July 1, 1999 through September 30, 1999.

VII TECHNOLOGY AND AUDITING:

Joe Randall, chairman of this subcommittee reported on its meeting held on November 1, 1999. Joe reported that several training classes on sampling techniques are in the process of being completed. The first class as anticipated being held in the spring of 2000. Harold Jennings is coordinating the creation of the training programs with help from several states.

Joe also reported that this committee is preparing presentations for the Technical Training day that will be held in conjunction with the spring Committee meetings. One primary topic will explore problems inherent with statistical sampling. Joe also reported that the committee is looking for ideas to expand the work of this committee.

X NEW BUSINESS:

There were no new business items brought before the Audit Committee.

XI PUBLIC SESSION OF AUDIT COMMITTEE ADJOURNED; CLOSED SESSION ANNOUNCED:

Kim Ferrell adjourned the public session of the Audit Committee at 2:25PM.

Kim announced that, as previously described in the notice for the meeting, the Audit Committee would conduct a closed session to consider the items on the public notice of the meeting. These items are being considered in close session because they involve the consideration of confidential taxpayer information or data the disclosure of which is prohibited by law.