

**MINUTES**  
**AUDIT COMMITTEE MEETING**  
**PUBLIC SESSION**  
**KANSAS CITY, MO.**  
**MARCH 3, 2011**

**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	ID Randy Tilley	KS Bryan Vargas
KS Pat Verschelden	SC Tim Donovan	MN Keith Getschel
MO John McCarty	AL Christy Vandevender	WI Roy Davis
MN Ellen Auger	AL Chris Sherlock	GA Anita DeGumbia
IL Laurie Riva	NM Rebecca Abbo	TN Stacy Gibson
AK Robynn Wilson	Sprint Terry Frederick	Prof. Richard Harvey
MTC Les Koenig	MTC Jeff Silver	MTC Tom Shimkin
MTC Cathy Felix	MTC Steve Yang	MTC Greg Matson
MTC Joe Huddleston		

Present via teleconference:

AR Walter Anger	AR Danny Walker	NE Scott Spielnik
NJ Michele Bartolomei	KS Mike Boekhaus	NJ Pat Kelly
NJ Lee Evans	ND Mary Loftsgard	WI Rick DeBano
LA Ed Landry	LA Peggy McKinley	UT Kim Ferrell
OR Katie Lolley	OR Gary Humphrey	NM Louis Gomez

**III. PUBLIC COMMENTS:**

There were no comments from members of the public present at the meeting.

**IV. APPROVAL OF MINUTES PUBLIC SESSION:**

The minutes of the public session of the Audit Committee of July 27 2010 were approved at a prior meeting.

**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 3 and parts of 1 sales tax audits and 1 and parts of 5 income tax audits through January 31, 2011 for fiscal year end 6/11.

Les also reported that an income tax auditor retired effective July 31, 2010. Due to budget constraints, the position will be vacant until the budget allows.

Greg Matson reported that drafts of the audit manuals for income and sales tax were posted on the MTC web site last week. Greg welcomes any comments from the states and public on the draft manuals.

**VI. TECHNOLOGY COMMITTEE REPORT**

There was no report from the Technology Committee.

**VII. NEW BUSINESS AND ADJOURNMENT**

Janielle Lipscomb asked the committee for recommendations for the location of the March 2012 audit committee meeting. There was only one recommendation for San Diego. The public session of audit committee adjourned at 1:20PM.