

***PUBLIC NOTICE AND AGENDA<sup>1</sup>***

***AUDIT COMMITTEE MEETING***

***TUESDAY AUGUST 4, 1998***

***MARRIOTT'S LAGUNA CLIFFS HOTEL AT DANA POINT***

***DANA POINT, CALIFORNIA 8:00 AM - 11:30 AM***

**PUBLIC SESSION:**

- I. Welcome & Introductions.
2. Review of Agenda.
3. Approval of Minutes of Public Session of St. Petersburg, Fl. Meeting.
4. Public Comments.
5. Executive Director's Report.
6. Audit Director's Report.
7. Regional Audit & Joint Property Tax Project Update.
8. Technology & Auditing:
  - A. Report from Computer Assisted Audit Subcommittee
  - B. Other Technological Trends in Audit & Compliance
  - C. Audit Program Reorganization for Computer Assisted Auditing and Operation and Budgetary Issues.
9. New Business:
  - A. Topics Raised by Participating States.
  - B. Topics Raised by Staff.