

**MINUTES**  
**AUDIT COMMITTEE MEETING**  
**PUBLIC SESSION**  
**DANA POINT, CALIFORNIA**  
**AUGUST 4, 1998**

**I. CALL TO ORDER:**

Kim Ferrell, Audit Committee Chairman called the meeting to order at 8AM and welcomed the members and guests who were present.

**II. ROLL CALL:**

Present were the following members and guests:

UT. Kim Ferrell	CA. Paul Usedom	KS. David Weeks
ID. Joe Randall	MO. Jerry Andert	OR. John Scott
KY. Jennifer Hayes	KY. Ellen Siebert	KY. Larry O'Nan
NJ. Rich Schrader	NJ. Dave Gavin	OR. Gary Friesen
AL. Louis Mills	NM. Frank Shaffer	NM. Marilyn Hill
MT. Gene Walborn	MT. Steve Austin	NE. Sean Sookram
CO. Bob Glidden	MN. Jack Mansun	MN. Kathleen Stewart
WA. Rhonda McKnight	WA. Forrest Bush	ND. Myles Vosberg
ID. Dick McFarland	ND. Harold Aldinger	AR. Tom Atchley
ME. Brian Mahany	MI. Stan Borawski	MI. Dave Husted
CA. Dennis Fox	UT. Shelley Robinson	MO. Carol Fischer
MA. Bob Mood	HI. Ray Kamikawa	KY. Elizabeth Owens
LA. Ben Morrison	ID. Brenda Wolff	ID. Phil Aldape
PA. Ken Henderson	MO. Diane Luebbering	NM. Ricky Bejarano
MTC Les Koenig	MTC Jeff Silver	MTC Cathy Bernot
MTC Jerry Akins	MTC Dan Bucks	MTC Sheldon Laskin

**III. APPROVAL OF MINUTES:**

The public section of the minutes of the March 26, 1998 meeting in St. Petersburg, Florida 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. Dan announced that Rene Blocker had been appointed Deputy Director of the MTC. Dan also reported on the new data base project for the Commission and the NTA sales tax simplification project.

**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 for the fiscal year end 6/98.

**VII. REGIONAL AUDITING PILOT PROGRAM:**

All four states participating in this program reported that the audits assigned to them have been completed. The states were interested in continuing the program but desired to have a meeting to explore better ways to conduct the audits. A meeting of the four states and the Audit director has been scheduled for October 29, 1998 in Boise, Idaho.

**VIII. TECHNOLOGY AND AUDITING:**

Forrest Bush, chairman of this subcommittee reported on its meeting held on August 3, 1998. Forrest recommended that an education day be set aside for technology demonstration by states during the spring committee meetings. The Audit Committee approved this recommendation. This technology demonstration will replace the usual round table discussions normally held during the spring meetings.

**IX. NEW BUSINESS:**

There was no new business item brought before the committee.

**X. PUBLIC SESSION OF AUDIT COMMITTEE ADJOURNED; CLOSED SESSION ANNOUNCED:**

Kim Ferrell adjourned the public session of the Audit Committee at 9:20AM.

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.