



Multistate Tax Commission Audit Committee Meeting December 13, 2016

1. Productivity

The Audit Program has completed one income tax audit and parts of seven other income tax audits for the fiscal year 2017. The Audit Program also completed one sales tax audit and parts of six other sales tax audits for fiscal year 2017. Currently, there are nineteen (19) income and thirty-five (35) sales tax audits in progress.

The MTC Audit Program has proposed assessments of \$20,874,921 for the completed income tax audits and \$285,783 for the completed sales tax audits for the fiscal year 2017, through October 31, 2016.

2. Staffing

In October we added a new income tax auditor, Ali Pazand. Ali came to us highly recommended from the New Mexico Taxation and Revenue Department. We are very pleased that he has joined our team. During the interview process in hiring Ali, we felt that we had many qualified candidates. In taking advantage of this highly qualified applicant pool, we decided to hire another income tax auditor. Virginia (Kay) Mick will be joining the income tax audit program in January 2017. Kay comes to us from the state of West Virginia. Again, Kay comes highly recommended. Both Ali and Kay will report to Jeff Silver in the New York office.

3. Audit Committee

The audit committee last met on July 25, 2016 in Kansas City, Missouri. The meeting on December 13, 2016 will be the second meeting for the committee in fiscal year 2017.

4. TRAINING

The MTC held a Statistical Sampling for Sales and Use Tax Audits, September 19 -22, 2016 in Wheat Ridge, Colorado. Bob Schauer was the instructor for this class. We also held a Computer Assisted Audit Techniques Using Excel class October 18-19, 2016 in Hoover, Alabama. Harold Jennings and L.D. Ridenour were the instructors for that class.



As of this report, there are no training events officially scheduled, but there is discussion with South Dakota for holding a Statistical Sampling class for May of 2017. Keep an eye on the MTC's website for the posting of this event.