

PUBLIC NOTICE AND AGENDA'
AUDIT COMMITTEE MEETING
THURSDAY FEBRUARY 17, 2000
WESTWARD LOOK RESORT
TUCSON, AZ 8:00 AM – 12:00 PM

PUBLIC SESSION:

- I. Welcome & Introductions.
2. Review of Agenda.
3. Approval of Minutes of Public Session of Washington, DC Meeting.
4. Public Comments.
5. Executive Director's Report.
 - Commission Activity.
 - Relevant Developments in Multistate Taxation.
 - Electronic Commerce & State Taxation.
 - Update on planning Process with regard to Auditing.
6. Audit Director's Report.
7. Technology & Auditing:
 - A. Report from Computer Assisted Audit Subcommittee.
 - B Report on Training Classes.
 - C. Uniform Audit Sampling Methodologies & Selection of Members to Serve on Audit Sampling Subcommittee.
8. New Business:
 - A. Topics Raised by Participating States.
 - B. Topics Raised by MTC Staff.