

**AUDIT COMMITTEE MEETING  
PUBLIC SESSION-Minutes**

**BLOOMINGTON, MN**

**APRIL 24, 2018**

**I. CALL TO ORDER:**

Frank Hales, Audit Committee Chair called the meeting to order at 8:30 A.M. and welcomed the members and guests who were present.

**II. ROLL CALL:**

Present were the following members and guests:

NAME	STATE OR AFFILIATION	NAME	STATE OR AFFILIATION
Steven Alvarez	GA	Robert Schauer	MTC
Tripp Baltz	Bloomberg BNA	Tom Shaner	ID
Michelle Biermeier	WI	Larry Shinder	MTC
Karolyn Bishop	WA	Jeff Silver	MTC
Kathie Borosch	WA	Michael Smith	DE
Holly Coon	AL	Marshall Stranburg	MTC
Richard Cram	MTC	Randy Tilley	ID
Cassie Diemert	MN	Christy Vandevender	AL
Michael Emfinger	AL	Steve Yang	MTC
Cathy Felix	MTC		
Bruce Fort	MTC	*Dan Armer	NM
John Frasier	NH	*Lee Baerlocher	MT
Keith Getschel	MTC	*Becky Berry	LA
Preeti Gratz	AL	*Krystal Bolton	LA
Layne Hadlock	ID	*Colleen Chipman	NJ
Frank Hales	UT	*Anita Conner	PA
Harold Jennings	MTC	*Tommy Cooper	GA
Hal Jones	TN	*Nikki Elwood	NE
Bryan Kelly	WA	*Debi Gusak	NE
Jayne Kulberg	WI	*Michael Hathaway	CO
Violeta Leroy	NH	*Troy Hopkins	NE
Katie Lolley	OR	*Kevin Lanham	WV
Deanna Munds-Smith	AR	*John McCarty	MO
Shannon Nelson	MN	*Marcia Ann Oakman	KY
Olufemi Obikoya	DC	*Mike Simmons	NE
Matt Peyerl	ND	*Scott Spilinek	NE
Nancy Prosser	TX	*Misgana Tesfaye	CO
Ken Roberts	ID	*Bryan Vargas	KS

\* Participated by telephone

### **III. PUBLIC COMMENTS:**

There were no Public Comments.

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

The minutes of the public session of the Audit Committee meeting of November 15, 2017, in New Orleans, Louisiana were approved with a motion by Randy Tilley.

### **V. UPDATE ON RECENT SALT COURT CASES:**

Bruce Fort gave a presentation on recent activity in the SALT arena. Presentation attached:



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### **VI. AUDIT DIRECTOR'S REPORT**

Keith Getschel, Audit Director, referred to his written report on the status of the Audit Program. For the fiscal year 2018, through March 31, 2018, the MTC Audit Program has completed one corporate income tax audit and parts of seven other corporate income tax audits. They have also completed two sales tax audits and parts of five other sales tax audits. The proposed assessments for fiscal 2018, through March 31, 2018 are \$8,610,397 for corporate income tax and \$1,810,815 for sales tax. There are twenty-one (22) income and thirty-three (31) sales tax audits in progress.

Keith introduced and welcomed Bob Schauer, a sales tax auditor and statistical sampling expert with the MTC. Keith also introduced and congratulated Larry Shinder for his promotion to a corporate income tax supervisor position in the MTC. Larry will be attending the committee meetings on a regular basis.

Keith acknowledged, recognized and thanked Harold Jennings for his many years of service for the Commission. Harold is retiring at the end of May, 2018. Keith presented Harold with a plaque from the Commission, honoring him for his many years of service. Harold thanked the commission and all the members of the audit committee for their support throughout the years.

### **VII. NEW BUSINESS AND ADJOURNMENT**

There was no other new business to discuss and the public session was recessed at 9:55 A.M. by a motion from Randy Tilley so the committee could hold a closed session. The public session was reopened and the meeting was adjourned at 12:05 P.M..