

**AUDIT COMMITTEE MEETING  
PUBLIC SESSION-Minutes**

**NEW ORLEANS, LA**

**NOVEMBER 15, 2017**

**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
Walter Anger	AR	Deanna Munds-Smith	AR
Dan Armer	NM	Matt Peyerl	ND
Brandea Averett	LA	Ryan Prete	Bloomberg BNA
Karolyn Bishop	WA	Miranda Scroggins	LA
Bradley Blanchard	LA	Tom Shaner	ID
Krystal Bolton	LA	Jeff Silver	MTC
Lindsay Buerkle	MTC	Phil Skinner	ID
Michael Christensen	UT	Marshall Stranburg	MTC
Holly Coon	AL	Amy Thomas	LA
Richard Cram	MTC	Randy Tilley	ID
Lila Disque	MTC	Christy Vandevender	AL
Wallace Eddleman	MD	Dee Wald	ND
Cathy Felix	MTC	Steve Wynn	ID
Antonio Ferachi	LA	Steve Yang	MTC
John Frasier	NH		
Keith Getschel	MTC	*Becky Berry	LA
Layne Hadlock	ID	*Tommy Cooper	GA
Frank Hales	UT	*Anita Conner	PA
David Hansen	LA	*Dawn Hornung	NJ
Carla Haugen	AR	*Don Jones	OR
Jennifer Hays	KY	*Kevin Lanham	WV
Helen Hecht	MTC	*John McCarty	MO
Nathan Hoeppe	KS	*Marcia Ann Oakman	KY
Harold Jennings	MTC	*Mike Simmons	NE
Hal Jones	TN	*Kim Stewart	KS
Bryan Kelly	WA	*Cecille Swan	MO
Katie Lolley	OR	*Misgana Tesfaye	CO
Andrew Maschas	MD	*Bryan Vargas	KS
Leslie Michaud	AL	*Michael Williams	AK
Luke Morris	LA		

\* 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 July 31, 2017, in Louisville, Kentucky 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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etorleansdraft.pptx

**VI. AUDIT DIRECTOR'S REPORT**

Keith Getschel, Audit Director, referred to his written report on the status of the Audit Program. For the first quarter of fiscal year 2018, the MTC Audit Program has completed parts of six income tax audits. They have also completed one sales tax audits and parts of three other sales tax audits. The proposed assessments for the first quarter of fiscal year ended 6/30/18 are \$6,066,392 for income tax and \$118,848 for sales tax. There are twenty-one (22) income and thirty-three (31) sales tax audits in progress.

Keith reported that Louisiana joined the MTC's Joint Corporate Income Tax Audit Program. Louisiana was a member of the MTC's Joint Sales Tax Program, so they will now be a member in both programs. Keith also reported that Iowa joined the MTC's Joint Sales Tax Audit Program. Iowa was a member of the MTC's Joint Corporate Income Tax Audit Program, so they will now be a member in both programs.

Keith introduced and welcomed Lindsay Buerkle, a corporate income tax auditor with the MTC.

**VII. NEW BUSINESS AND ADJOURNMENT**

There was no other new business to discuss and the public session was recessed at 9:45 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 11:45 A.M..