



Multistate Tax Commission Audit Committee Meeting May 1, 2023

1. Productivity

The Joint Audit Program staff completed two (2) income tax audits and parts of ten (10) other income tax audits. Audit staff also completed three (3) sales tax audits and parts of five (5) other sales tax audits during the first three quarters of fiscal year 2024. Currently, there are twenty (20) income tax audits and twenty-two (22) sales tax audits in progress.

During the first three quarters, the income tax program proposed net assessments of \$239,554,230 for completed and partially completed income tax audits. Income tax program staff also proposed NOL reductions of 2,217,973.00. The sales tax program proposed net assessments of \$ 3,231,322 for partially completed sales tax audits.

2. Staffing

The Joint Audit Program lost three employees and added one employee during the first three quarters of the 2024 fiscal year. Jackie Dalenberg, a long-time sales tax auditor, retired in July. Angie Kaur Grewal was hired in February to replace Jackie. The program also lost two income tax auditors to the Internal Revenue Service. Ben Morris resigned in February and Bill LoCascio resigned in April. The audit program is actively in the process of hiring two new income tax auditors to replace Ben and Bill.

3. Audit Committee

The Audit Committee last met on November 15, 2023, in Montclair, New Jersey. This was the second meeting of the committee in fiscal year 2024. The Audit Committee's first meeting of fiscal year 2024 was held on July 24, 2023 in Austin, Texas.

During both meetings, the committee reviewed the status of ongoing MTC audits and received an exclusive SALT case update from MTC legal staff. In the fall meeting, the committee also contemplated new sales tax audit strategies with Nikki Dobay.

4. Training

Several training programs are in the works but do not have confirmed dates. You can always stay up to date with goings on at MTC by subscribing to the MTC monthly newsletter. Please sign up by sending your email address to Loretta King of the MTC staff – lking@MTC.gov

For information regarding upcoming MTC training, contact Sherry Tiggett at STiggett@MTC.gov or (202) 650-0296 or visit our website at <http://www.mtc.gov/Events-Training>.