

AUDIT COMMITTEE MEETING
PUBLIC SESSION-Minutes

Knoxville, TN
April 22, 2026

I. CALL TO ORDER:

Michael Williams, Audit Committee Chair (AK), called the meeting to order at 8:33 A.M. Eastern Time and welcomed members and guests participating in the meeting.

ROLL CALL:

The following members and guests were present:

NAME	STATE OR AFFILIATION	NAME	STATE OR AFFILIATION
Michael Williams	AK	Jantha Jamison	MTC
Albert McDonald	AL	Jeff Silver	MTC
Christina Hall	AL	Jenn Stosberg	MTC
Derrick Coleman	AL	Jonathan White	MTC
Jennifer Byrd	AL	Keith Richardson	MTC
Jennifer Reynolds	AL	Larry Shinder	MTC
Kelly Graham	AL	Lila Disque	MTC
Matt Tidwell	AL	Richard Cram	MTC
Mia LeRoy	AL	Steve Yang	MTC
Vicki Gardino	AL	*Jesse Williams	AR
Rob Allen	AR	*Tommy Burns	AR
Debbie Van Wyke	CO	*Kathy Mui	CO
Ryann Hardman	CO	*Monica Bradley	CO
Sammy Khakame	CO	*Rachel Bigbee	CO
Heather Merson	CT	*Sarah Morgan	CO
Steven Gawlak	CT	*Denny Mwangi	GA
Robert Kindred	DC	*Elsen Hoxhalli	IA
Ben Clough	IA	*Michelle Morgan	IA
Amber Ortiz	ID	*Karl Patton	ID
DeCarla Helton	LA	*Arlene Redwood	MA
Miranda Scroggins	LA	*Krystal Bolton	MA
Cynthia LaBarge	MN	*David Le	MD
Derek Bell	MT	*John Weiser	MN
Ethan Sherman	MT	*Kristen Shogren	MN
Thomas Fox	MT	*Jan Craig	MS

Charles Dendy	ND	*Korey Cunningham	MS
Matt Peyerl	ND	*Matt Danielson	ND
Terrie Gerhardt	ND	*Cynthia Carpenter	NE
Donnita Wald	NM	*Shay Connely	NE
Hal Jones	TN	*TaVazia Williams	NE
Horton Aaron	TN	*Tutu Wah	NE
Hugh McKinnon	TN	*Colleen Chipman	NJ
Linnea Wittekind	TN	*Francina Martinez	NM
Nicholas Riech	TN	*Greg Harris	OR
Angie Hillas	UT	*Kyle Quiring	OR
Rod Boogaard	UT	*Silvia Camacho-Scyoc	OR
Bryan Kelly	WA	*Danita Robinson	PA
Phil Horwitz	Baker Tilly	*Debra Houck	PA
John Vecchiarelli	Fast Enterprises	*Leo Lebeuf	RI
Kevin Richard	FTA	*Kelsey Gallacher	UT
Scott Pattison	FTA	*Lee Davis	UT
Brian Hamer	MTC	*Liz Cook	UT
Brian Staley	MTC	*Christopher Clemons	VT
Bruce Fort	MTC	*Deborah Mullen	VT
Cathy Felix	MTC	*Ben Morris	MTC
Chris Barber	MTC	*Lindsay Buerkle	MTC
David Merrien	MTC	*Melody Moncrief	MTC
Helen Hecht	MTC	*Sal Tomaselli	MTC
Holly Coon	MTC		

*Joined the meeting virtually.

II. PUBLIC COMMENTS:

There were no Public Comments.

III. APPROVAL OF PUBLIC SESSION MINUTES

The minutes of the public session of the Audit Committee meeting on November 19, 2025, in New Orleans, LA, were approved unanimously with a motion by Matt Tidwell (AL).

IV. AUDIT DIRECTOR'S REPORT

Holly Coon, Audit Program Director, referred the meeting attendees to her written report. The Joint Audit Program, during the first three quarters of the fiscal year, completed four income tax audits and parts of three other income tax audits and completed parts of six sales tax audits. There are currently 12 income tax audits and 19 sales tax audits in

process. During the first three quarters of the fiscal year, the income tax program proposed net assessments of over \$51 Million and NOL and credit reductions of almost \$4 Million. The sales tax program proposed assessments of almost \$4 Million.

Holly noted that there are currently no in-person training sessions scheduled; however, the Commission is continually seeking state administration partners to expand its online training offerings.

Holly also highlighted several recent staffing changes within the Audit Program. Ali Pazand separated from the MTC in October 2025, and Nick Polimeros retired in February 2026. To fill these vacancies, Ben Morris, a former MTC income tax auditor, returned to the Commission in April, and Deneen Beans of Nebraska will join the Commission staff in May.

In addition, Holly noted changes among the senior audit staff. Brian Staley was promoted to Income Tax Supervisor, and Jantha Jamison was promoted to Sales Tax Supervisor. These promotions were made in anticipation of the retirements of Jeff Silver and Steve Yang. Steve Yang plans to retire in May, and the Commission honored him with a plaque recognizing and thanking him for his 35 years of service to the Commission.

V. UPCOMING MEETINGS

2026 Annual Meetings, July 26-30, 2026 – Detroit, Michigan
2026 Fall Meetings, November 9-12, 2026 – Savannah, Georgia
2027 Spring Meetings, April 5-8, 2027 – San Antonio, Texas

VI. NEW BUSINESS

No new business.

VII. ADJOURNMENT OF PUBLIC SESSION

The public session was recessed at 8:59 A.M. Eastern Time. The public session was reopened at 11:58 A.M. Eastern Time. There was nothing to report from the closed session and the public session was adjourned.