AUDIT COMMITTEE MEETING
PUBLIC SESSION-Minutes

Detroit, Michigan
April 22, 2026

I. CALL TO ORDER:

Matt Tidwell, Audit Committee Vice-Chair (AL), called the meeting to order at 1:30 P.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
Albert McDonald	AL	*Jesse Williams	AR
Christina Hall	AL	*Kathy Mui	CO
David Avery	AL	*Monica Bradley	CO
Derrick Coleman	AL	*Natalie Barajas	CO
Jennifer Byrd	AL	*Rachel Bigbee	CO
Jennifer Reynolds	AL	*Sammy Khakame	CO
Kelly Graham	AL	*Sarah Roberts	CO
Matt Tidwell	AL	*Elsen Hoxhalli	IA
Stephanie Berger	AL	*Ronda Detlefsen	IA
Vicki Gardino	AL	*Charla Wagner	KS
Paul Gehring	AR	*Michael Hale	KS
Rob Allen	AR	*Victoria Nichols	KY
Tommy Burns	AR	*Michael Ganier	LA
Brendon Reese	CO	*Barry Kilkowski	MD
Debbie Van Wyke	CO	*James Douglas	MN
Heidi Humphreys	CO	*Jan Craig	MS
Joshua Domer	DC	*Korey Cunningham	MS
Robert Kindred	DC	*Katherine Talley	MT
Tiana Slaney	IA	*Matt Danielson	ND
Mia Strong	LA	*Cindy Sukhram	NE
Miranda Scroggins	LA	*Joyce Carhart	NE
Alana Redhead	MA	*Mary Hugo	NE
Krystal Bolton	MA	*Nicholas Doucet	NE
Michael Fatale	MA	*Stacie Odom	NE
Teresa Newton	MI	*Tutu Wah	NE
John Weiser	MN	*Fred Coolbroth	NH

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Glen White	NE	*Jacob Thom	NH
Charles Dendy	ND	*Robert LaBrecque	NH
Matt Peyerl	ND	*Dawn Hornung	NJ
Donnita Wald	NM	*Jenelle Gonzales-Wessels	NM
Greg Harris	OR	*James Carter	OR
Kevin Milligan	PA	*Joseph Royston	OR
Hal Jones	TN	*Kyle Quiring	OR
Nicholas Reich	TN	*Silvia Camacho-Scyoc	OR
Kelsey Gallacher	UT	*Tracy Jones	OR
Valerie Newson	UT	*Travis Grossman	OR
Bryan Kelly	WA	*Debra Houck	PA
Michael Bologna	Bloomberg INDG	*Jon May	PA
Sara Clear	Deloitte Tax LLP	*Carlita Annicelli	RI
John Vecchiarelli	Fast Enterprises	*Kathy Smith	SD
Kevin Richard	FTA	*Angie Hillas	UT
Paul Williams	LAW360	*Emily Cook	UT
Brian Hamer	MTC	*Kathryn White	UT
Brian Staley	MTC	*Lee Davis	UT
Bruce Fort	MTC	*Christopher Clemons	VT
Cathy Felix	MTC	*Deborah Mullen	VT
David Merrien	MTC	*Emily Covert	WV
Helen Hecht	MTC	*Argi O'Leary	Ryan LLC
Holly Coon	MTC	*Amy Hamilton	ALYNN MEDIA
Jantha Jamison	MTC	Christie Comanita	AZ
Jeff Silver	MTC	*John Tracy	MTC
Jenn Stosberg	MTC	*Kay Mick	MTC
Jonathan White	MTC	*Lindsay Buerkle	MTC
Larry Shinder	MTC	*Melissa Sullivan	MTC
Richard Cram	MTC	*Melody Moncrief	MTC
Shawn Rao	MTC	*Paul Mond	MTC
*Ben Morris	MTC	*Sal Tomaselli	MTC
*Deneen Beans	MTC	*Spencer Clarke	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 April 22, 2026, in Knoxville, TN, were approved unanimously with a motion by Donnita Wald, NM.

IV. AUDIT DIRECTOR'S REPORT

Holly Coon, Audit Program Director, referred the meeting attendees to her written report. The Joint Audit Program, during the fiscal year, completed five (5) income tax audits and parts of four (4) other income tax audits and completed parts of eight (8) sales tax audits. There are currently 13 income tax audits and 22 sales tax audits in process.
During the fiscal year, the income tax program proposed net assessments of $80 Million and NOL and credit reductions of $15 Million. The sales tax program proposed assessments of $3 Million.

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. Brian Staley was promoted to Audit Supervisor in anticipation of Jeff Silver's retirement. Jeff now has plans to retire late November 2026.

V. REVIEW AUDIT COMMITTEE CHARTER

No changes were made to the Audit Committee Charter. Donnita Wald, NM, submitted a motion to maintain the charter in its current version. The motion was unanimously approved with a voice vote.

VI. UPCOMING MEETINGS

2026 Fall Meetings, November 9-12, 2026 – Savannah, Georgia
2027 Spring Meetings, April 5-8, 2027 – San Antonio, Texas
2027 Summer Meeting Portland, Oregon

VII. NEW BUSINESS

No new business.

VIII. ADJOURNMENT OF PUBLIC SESSION

The public session was recessed at 1:45 P.M. Eastern Time with a motion from Robert Kindred, DC. The public session was reopened at 3:56 P.M. Eastern Time. There was nothing to report from the closed session and the public session was adjourned at 3:57 P.M. Eastern Time with a motion from Donnita Wald, NM.