

**AUDIT COMMITTEE MEETING
PUBLIC SESSION-Minutes**

Kansas City, Missouri
May 1, 2024

I. CALL TO ORDER:

Frank Hales, Audit Committee Chair (UT), called the meeting to order at 8:30 A.M. Central Time and welcomed members and guests participating in the meeting.

ROLL CALL:

Present were the following members and guests:

NAME	STATE OR AFFILIATION	NAME	STATE OR AFFILIATION
Michael Williams	AK	*Lynn Schoener	AL
Christina Hall	AL	*Matthew Benson	AR
Derrick Coleman	AL	*Tommy Burns	AR
Matt Tidwell	AL	*Jesse Williams	AR
Timothy Sanders	AL	*Kathy Mui	CO
Vicki Gardino	AL	*Sarah Roberts	CO
Eileen Henderson	AR	*Thomas Antony	DC
Chasity Alamo	CT	*Patricia Ruffin	DC
Victoria Berman	CT	*Robert Kindred	DC
Elsen Hoxhalli	IA	*Blake Yanda	IA
Michelle Morgan	IA	*Michael Mertens	IA
Tiana Slaney	IA	*Ronda Detlefsen	IA
Zach Waldmeier	IA	*Karl Patton	ID
Aaron Yost	ID	*Brian D'Angelo	KS
Jim Rice	ID	*Kathleen Smith	KS
Tom Shaner	ID	*Michael Hale	KS
Charla Wagner	KS	*Krystal Bolton	LA
Cindy Frenchers	KS	*Matt Bowman	MD
Erica Dechant	KS	*Angela Matelski	MI
Jordan Heller	KS	*Kristen Shogren	MN
Kristi Gutierrez	KS	*James Douglas	MN
Michelle Desmarteau-Shump	KS	*Charles Dendy	ND
Roger Basinger	KS	*Megan Martin	ND
Taylor Murray	KS	*Cynthia Carpenter	NE

Trevor Haas	KS	*Deneen Beans	NE
Latonia Dooley	KY	*Emily Staehr	NE
Victoia Nichols	KY	*Joyce Carhart	NE
Angelique Boyd	LA	*Mary Hugo	NE
Miranda Scroggins	LA	*Katherine Rich	NE
Michael Fatale	MA	*Nicholas Doucet	NE
Cynthia LaBarge	MN	*Stacie Odom	NE
John Weiser	MN	*Cindy Sukhram	NE
Don Lazo	MO	*Jacob Thom	NH
Lori Miller	MO	*Robert LaBrecque	NH
Sal Tomaselli	MO	*Colleen Chipman	NJ
Amy Quam Skinner	MT	*Dawn Hornung	NJ
Dave Burleigh	MT	*Rebecca Moist	NJ
David Merrien	MT	*Veronica Galewater	NM
Mark Schoenfeld	MT	*Greg Harris	OR
Matt Peyerl	ND	*Tracy Jones	OR
Matthew Danielson	ND	*Jon May	PA
Donnita Wald	NM	*Adam Hovne	Philly
Anna Marin Russell	OH	*Leo Lebeuf	RI
Elizabeth Field	OK	*Susanna Coburn	RI
Marie Schuble	OK	*Kathy Smith	SD
Joe Royston	OR	*Kelsey Gallacher	UT
Debra Houck	PA	*Valerie Newson	UT
Paul Blascovich	PA	*Kelly Bain	VT
Hal Jones	TN	*Matt Largent	WA
Nicholas Reich	TN	*Amy Pauley	WV
Angie Hillas	UT	*Kevin Lanham	WV
Frank Hales	UT	*Stacey Greaud	LA
John Valentine	UT	*Priya Nair	COST
Shelley Robinson	UT	*Paul Williams	LAW360
Bryan Kelly	WA	*Argi O'Leary	Ryan LLC
Michael Williams	AK	*Andrew Soubel	Wolterskluwer
Brian Smith	Avalara	*Amy Hamilton	Tax Notes
Ann Kurz	Avalara	*Jessie Eisenmenger	AT&T
Olga Kourdova	Charter Communications	*Ki Yun	MTC
Will Rice	Fast Enterprises	*Angie Kaur	MTC
Mat Kantor	Fast Enterprises	*Brian Staley	MTC
Brian Oliner	Fed of Tax Admin	*Jantha Jamison	MTC
Brian Hamer	MTC	*Kay Mick	MTC
Cathy Felix	MTC	*Melody Moncrief	MTC
Chris Barber	MTC	*Melissa Sullivan	MTC
Helen Hecht	MTC	*Nicholas Polimeros	MTC
Holly Coon	MTC	*Paul Mond	MTC

Bruce Fort	MTC	*Spencer Clarke	MTC
Jeff Silver	MTC	*Susan Carlson	MTC
Jenn Stosberg	MTC	*Lindsay Buerkle	MTC
Jonathan White	MTC		
Larry Shinder	MTC		
Nancy Prosser	MTC		
Richard Cram	MTC		
Scott Pattison	MTC		
Steve Yang	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 15, 2023, in Montclair, NJ, were approved unanimously with a motion by Michael Williams, Alaska.

IV. AUDIT DIRECTOR'S REPORT

Holly Coon, Audit Program Director, referred the meeting attendees to her written report. During the first three quarters of FY 2024, the income tax program proposed net assessments of \$239,554,230 for completed and partially completed income tax audits. The income tax program staff also proposed NOL reductions of \$2,217,973. The sales tax program proposed net assessments of \$3,231,322. Holly also highlighted staffing changes during the fiscal year. Jackie Dalenberg, sales tax auditor, retired in July. Angie Kaur Grewal was hired in February to replace Jackie. Income tax auditors Ben Morris and Bill LoCascio resigned in April to join the IRS. The audit program is actively in the process of hiring two new income tax auditors.

V. UPCOMING MEETINGS

Frank Hales shared the dates and locations for upcoming MTC meetings.
57th Annual Conference and Meetings, July 29 – August 1, 2024 –Denver, CO
2024 Fall Committee Meetings, November 18-21, 2024 – Santa Fe, NM.

VI. NEW BUSINESS

Nancy Prosser discussed uniformity and bundling issues.

VII. ADJOURNMENT OF PUBLIC SESSION

The public session was recessed at 8:48 A.M. Central Time with a motion by Aaron Yost, Idaho.

The public session was reopened at 11:57 A.M. Central Time with no public members joining the meeting and no items to report. The public session was closed with a motion by Aaron Yost, Idaho.

DRAFT