

PUBLIC NOTICE AND AGENDA^t

AUDIT COMMITTEE MEETING

TUESDAY OCTOBER 28, 1997

MADISON HOTEL

WASHINGTON, DC 2:30 PM - 5:00 PM

PUBLIC SESSION:

- I. Welcome & Introductions.
2. Review of Agenda.
3. Approval of Minutes of Public Session of Whitefish, MT Meeting.
4. Public Comments.
5. Executive Director's Report.
6. Audit Director's Report.
7. Regional Audit & Joint Property Tax Project Update.
8. Technology & Auditing:
 - A. Report from Computer Assisted Audit Subcommittee
 - B. Other Technological Trends in Audit & Compliance
9. Audit Provisions of Possible State - Direct Marketers Agreement:
Evaluation of Possible Action.
10. New Business:
 - A. Topics Raised by Participating States.
 - B. Topics Raised by Staff.