## State Audit Policies, Updated February 11, 2002

The following states have adopted self-disclosure policies. The first date contained in the parenthetical indicates when the policy was adopted; subsequent dates reflect policy revisions.

California (7/8/96, revised 12/98) Maine (1/1/96, 2/14/96)(only applicable to small businesses)

Delaware (4/11/97) Florida (4/1/96)

Maryland (6/24/97) Massachusetts (4/26/97) North Carolina (9/1/95) Pennsylvania (9/25/96)

Tennessee (11/27/96) Vermont (12/14/96, sunset 12/97)

Washington (12/20/94) Minnesota (1/24/95)

New Mexico (2/5/99) New York (8/12/99)(only applicable to small businesses)

Oregon (2/18/99) Indiana (4/5/99) Connecticut (10/30/96, 3/27/00)