PUBLIC NOTICE & AGENDA

Audit Committee Meeting
via Teleconference

Thursday, October 30, 2014
1:00 to 3:00 p.m. Central Time

Teleconference participation in the public portion of this meeting will be available by using the following dial-in number: 1-866-546-3377, conference code 852212

PUBLIC SESSION

I. Welcome and Introductions

II. Public Comment

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on this agenda.

III. Adjournment of Public Session

CLOSED SESSION (See secure e-mail for dial-in number and conference code)

Unless otherwise noted for specific items, all of the agenda items listed below are closed pursuant to the Commission’s Public Participation Policy, Section 15, Subsections (c) and (f), an item is scheduled for confidential session when it involves the discussion of confidential tax return or data the disclosure of which is prohibited by law; or as pending litigation if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; or if, as determined by the Commission’s legal counsel, it involves significant exposure to litigation against the Commission or a member State; or if this body needs to decide if a significant exposure to litigation exists or if the Commission or a member State is initiating or making a decision to initiate litigation.

IV. Verification of Attendance

V. Selection of Income Tax Audits

VI. Adjournment of Closed Session & Meeting