



PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Rosen Centre Hotel
9840 International Drive
Orlando, Florida 32819
November 6, 2018
8:30 a.m. to noon Eastern Time

Dial in: 1-719-867-0497 Password: 432460 (Public Session only)

PUBLIC SESSION

- I. Welcome and Introduction
- II. Review of Agenda
- III. Initial Public Comment Period
- IV. Approval of Public Session Minutes of the Audit Committee Meeting July 23, 2018
- V. Strategic Planning update-Marshall Stranburg/Nancy Prosser
- VI. Audit Director's Report
- VII. New Business
- VIII. Adjournment of Public Session
- IX. Convene Closed Session
- X. Reconvene Open Session
- XI. Report from Closed Session, if any
- XII. Adjournment of Public Session

*If you would like additional information about this meeting, contact Keith Getschel, Multistate Tax Commission, 2800 S. River Road, Suite 170 Des Plaines, IL 60018
Telephone (612) 399-9051 Email kgetschel@mtc.gov*

CLOSED SESSION

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.

- I. Verification of Attendance
- II. Approval of the Closed Session Minutes of the Audit Committee Meeting of July 23, 2018
- III. Audit Director's closed session report
- IV. Audit and legal issues
- V. Review of Audit Status Reports
- VI. Corporate Income Tax audit nominations and selection
- VII. Round Table Discussion
- VIII. New Business
- IX. Adjournment of Closed Session