PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Hotel Contessa
306 West Market Street
San Antonio, Texas 78205
November 5, 2019
8:30 a.m. to 12:00 p.m. Central 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 on August 5, 2019

V. Audit Director’s Report

VI. New Business

VII. Adjournment of Public Session

VIII. Convene Closed Session

IX. Reconvene Open Session

X. Report from Closed Session, if any

XI. Adjournment of Public Session

If you would like additional information about this meeting, contact Holly Coon, Multistate Tax Commission, 2800 S. River Road, Suite 170 Des Plaines, IL 60018
Telephone (334) 513-8808 Email hcoon@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 on August 5, 2019

III. Audit Director’s closed session report

IV. Discuss Taxpayer Narratives as Part of Audit Package

V. Audit and legal issues

VI. Review of Audit Status Reports

VII. Round Table Discussion

VIII. New Business

IX. Adjournment of Closed Session