PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Intercontinental Kansas City at the Plaza
401 Ward Parkway
Kansas City, Missouri 64112
March 11, 2015
8:30 AM-12:00 PM Central Time

Dial in: 1-800-689-9374  Password: 786179 (Public Session only)

PUBLIC SESSION

I. Welcome and Introduction

II. Review of Agenda

III. Public Comment Period

IV. Approval of Public Session Minutes of Audit Committee Meeting December 10, 2014

V. Audit Director’s Report

VI. Strategic Planning Process Update – Elizabeth Harchenko

VII. Electronic Signatures

VIII. New Business

IX. Adjournment of Public Session.
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.

A. Verification of Attendance.

B. Approval of Minutes of Closed Session for Audit Committee Meetings of December 10, 2014

C. Audit Director’s Reports on Activities Involving Confidential Taxpayer Information

D. Review of Audit Status Reports and Audit Evaluation Summaries

E. Sales Tax audit selection

F. Round Table Discussion

G. New Business

H. Adjournment of Closed Session.

RECONVENE OPEN SESSION

X. Report from Closed Session, if any.

XI. Adjournment.