PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Teleconference
April 21, 2020
2:00 p.m. to 4:30 p.m. Eastern Time

Join meeting from your computer, tablet or smartphone:
https://global.gotomeeting.com/join/678844397

Dial-in using your phone is also available:
United States: +1 (872) 240-3212    Access Code: 678-844-397

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 November 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

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 November 5, 2019

III. Audit Director’s closed session report

IV. Review of Audit Status Reports

V. New Business

VI. Adjournment of Closed Session