PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
The Davenport Hotel
10 South Post Street
Spokane, Washington 99201
July 27, 2015
8:30 AM-12:00 PM Pacific 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
   March 11, 2015

V. Audit Director’s Report

VI. Training Update

VII. Strategic Planning Process Update

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 of Audit Committee Meeting March 11, 2015

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

D. Review of Audit Status Reports and Audit Evaluation Summaries.

E. Audit Program discussions:
   1. Statute of limitations – waivers
   2. Audit evaluations
   3. Training materials

F. Round Table Discussion Audit Issues.

G. New Business

H. Adjournment of Closed Session.

RECONVENE OPEN SESSION

X. Report from Closed Session, if any.

XI. Adjournment.

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.
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