



**MULTISTATE TAX COMMISSION**

*Working Together Since 1967 to Preserve Federalism and Tax Fairness*

## **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.

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*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](mailto: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.*

- 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.

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