PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Galt House
140 N Fourth Street
Louisville, Kentucky

Monday, July 31, 2017
1:00 p.m. to 5:00 p.m. Eastern 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 March 9, 2017

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 Keith Getschel, Multistate Tax Commission, 2800 S. River Road, Suite 170 Des Plaines, IL 60018
Telephone (612) 399-9051     Email kgetschel@mtc.gov
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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 of March 9, 2017

III. Audit Director’s closed session report

IV. Review of Audit Status Reports

V. Sales Tax audit nominations and selection

VI. Round Table Discussion

VII. New Business

VIII. Adjournment of Closed Session