



**MULTISTATE TAX COMMISSION**

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

## **PUBLIC NOTICE AND AGENDA**

**MTC Audit Committee Meeting  
Intercontinental Kansas City  
401 Ward Parkway  
Kansas City, MO. 64112  
March 3, 2011  
1:00 PM-3:00 PM Central Time**

### **PUBLIC SESSION**

- I. Welcome and Introduction.
- II. Review of Agenda.
- III. Public Comment Period.
- IV. No Public Session Minutes of teleconference November 17, 2010 Meeting.
- V. Audit Director's Report.
- VI. Technology Committee Report
- VII. New Business (Items Identified by States).
- VIII. Adjournment of Public Session.

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*If you would like additional information about this meeting, contact Les Koenig, Multistate Tax Commission, 223 Jackson Blvd., Suite 604, Chicago, IL. 60606  
Telephone (312) 913-9150 Facsimile (312) 913-9151 Email lkoenig@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 teleconference November 17, 2010. Meeting.
- C. Audit Director's Reports on Activities Involving Confidential Taxpayer Information.
- D. Review of Audit Status Reports and Audit Evaluation Summaries.
- E. Discussion of Audit Nomination Ballots Sales Tax.
- F. New Business
- G. Round Table Discussion with Litigation Committee regarding audit Issues and Leads, Time Permitting
- H. Adjournment of Closed Session.

## **RECONVENE OPEN SESSION**

- IX. Report from Closed Session, if any.
- X. Adjournment.