PUBLIC NOTICE AND AGENDA

Uniformity Committee Meeting
Perdido Beach Resort
27200 Perdido Beach Boulevard
Orange Beach, Alabama 36561

Audemas Juras Nostra Defendere

To Participate Via Teleconference, Please Call 1-866-381-9862 Passcode 5364110#

Full Uniformity Committee
Tuesday, December 1, 2009
1:00 PM—2:00 PM

Wednesday, December 2, 2009*
4:30 PM—5:00 PM

I. Welcome and Introductions
II. Approval of Minutes of July 27-29, 2009 Meeting; September 9, 2009
   Teleconference; October 7, 2009 Teleconference; November 4, 2009
   Teleconference
III. Public Comment Period
IV. Executive Director's Report

(Sales/Use Tax Segment)

V. Reports and Possible Action
   (Action may be taken on any agenda item for the Sales & Use Tax Subcommittee)

(Income/Franchise Tax Segment)

VI. Reports and Possible Action
   (Action may be taken on any agenda item for the Income and Franchise Tax
    Subcommittee)

* This meeting is subject to cancellation by order of the Uniformity Committee Chair.
VII. Roundtable Discussion* (come prepared to share your State's multistate sales tax and income and franchise tax issues, including any plans for adopting current Commission uniformity recommendations)

VIII. New Business

IX. Adjourn

Additional information on this meeting and agenda may be secured from Roxanne Bland, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001-1538, Telephone: (202) 624-8699, Fax: (202) 624-8819, E-mail: rbland@mtc.gov.

* The roundtable discussion item is scheduled as an open session. However, States may request to close the session for specific items involving confidential taxpayer information or for deliberation on pending or anticipated litigation. See Multistate Tax Commission Public Participation Policy Sections 15(c) and (f). If a State requests a closed session, the reason will be specified and will be pursuant to the MTC’s public participation policy.