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PUBLIC NOTICE AND AGENDA

**MTC Audit Committee Meeting
Minneapolis Marriott City Center
30 South Seventh Street
Minneapolis, Minnesota
July 31, 2007
1:00 PM-5:00 PM Central Time**

PUBLIC SESSION

- I. Welcome and Introduction.
- II. Review of Agenda.
- III. Public Comment Period.
- IV. Approval of Minutes of Public Session of San Diego, CA. March 22, 2007 Meeting.
- V. Audit Director's Report
- VI. New Business (Items Identified by States).
- VII. Adjournment of Public Session.

*If you would like additional information about this meeting, contact Les Koenig, Multistate Tax Commission, 223 Jackson Blvd., Suite 604, Chicago, IL 60606
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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.

- A. Verification of Attendance.
- B. Approval of Minutes of Closed Session of San Diego, CA. March 22, 2007. Meeting.
- C. Audit Director's Reports on Activities Involving Confidential Taxpayer Information.
- D. Review of Audit Status Reports and Audit Evaluation Summaries.
- E. Audit Selections for MTC Audit Inventory
- F. Discussions with MTC Executive Committee.
- G. New Business.
- H. Adjournment of Closed Session

RECONVENE OPEN SESSION

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