PUBLIC NOTICE AND AGENDA

Nexus Committee meeting
Minneapolis Marriott City Center
30 South Seventh Street
Minneapolis, Minnesota
9:00 AM -- Noon CDT
July 31, 2007

Public Session

I. Welcome and Introductions

II. Public Comment Period

III. Review of Agenda

IV. Review of Nexus Committee Open Session Minutes from the March 2007 at San Diego, California.

V. Nexus Staff Reports & Committee Actions
   A. Voluntary Disclosures
   B. Tax Shelter Multi-state Voluntary Compliance
   C. Nexus Schools & Plans for Future Schools
   D. Litigation

VI. Duration of Nexus Project

VII. Discussion of Nexus Program Purposes and Goals

VIII. Discussion of Draft Voluntary Disclosure Procedures

IX. New Business: Topics Requested by States

X. Future Meeting Plans

XI. Adjournment of Public Session

For more information about this meeting, please contact Thomas Shimkin, Director of the National Nexus Program, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001. Telephone (202) 508-3869. Facsimile (202) 624-8819. Email tshimkin@mtc.gov.