PUBLIC NOTICE AND AGENDA

Uniformity Committee Meeting
El Tropicano Riverwalk
110 Lexington Avenue
San Antonio, Texas 78205

Friendship

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

Full Uniformity Committee
Tuesday, November 18, 2008
2:30 PM—5:00 PM

I. Welcome and Introductions

II. Approval of Minutes of July 2008 and October 22, 2008 Meetings

III. Public Comment Period

IV. Executive Director's Report

(Sales/Use Tax Segment)

V. Reports and Possible Action Items
   (Action items may include any item from the agenda for the Sales & Use Tax Subcommittee)

(Income/Franchise Tax Segment)

VI. Reports and Possible Action Items
   (Action items may include any item from the agenda for the Income and Franchise Tax Subcommittee)

VI 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)

* 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.
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.