



MULTISTATE TAX COMMISSION

PUBLIC NOTICE AND AGENDA

**MTC Audit Committee Meeting
Radisson Hotel Salt Lake City Downtown
215 W. South Temple
Salt Lake City, Utah 84101
March 3, 2016
8:30 AM-12:00 PM Mountain Time**

Dial in: 1-866-546-3377 Password: 852212 (Public Session only)

PUBLIC SESSION

- I. Welcome and Introduction
- II. Review of Agenda
- III. Public Comment Period
- IV. Approval of Public Session Minutes of the Audit Committee Meeting
December 9, 2015
- V. Audit Director's Report
- VI. Presentation of completed audit package
- VII. New Business
- VIII. Adjournment of Public Session

*If you would like additional information about this meeting, contact Keith Getschel, Multistate Tax Commission, 2800 S. River Road, Suite 170 Des Plaines, IL 60018
Telephone (612) 399-9051 Email kgetschel@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 the Closed Session Minutes of the Audit Committee Meeting of December 9, 2015
- C. Audit Director's closed session report
- D. Audit Evaluation Forms and Reporting
- E. Review of Audit Status Reports and Audit Evaluation Summaries
- F. Round Table Discussion
- G. New Business
- H. Adjournment of Closed Session

RECONVENE OPEN SESSION

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