



## PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting  
Springhill Suites San Diego Downtown/Bayside  
900 Bayfront Court  
San Diego, California 92101  
March 9, 2017  
1:00 p.m. to 5:00 p.m. Pacific Time

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

### **PUBLIC SESSION**

- I. Welcome and Introduction
- II. Review of Agenda
- III. Initial Public Comment Period
- IV. Approval of Public Session Minutes of the Audit Committee Meeting December 13, 2016
- V. Audit Director's Report
- VI. New Business
- VII. Adjournment of Public Session
- VIII. Convene Closed Session
- IX. Reconvene Open Session
- X. Report from Closed Session, if any
- XI. Adjournment of Public Session

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*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](mailto: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.*

- I. Verification of Attendance
- II. Approval of the Closed Session Minutes of the Audit Committee Meeting of December 13, 2016
- III. Audit Director's closed session report
- IV. Review of Audit Status Reports
- V. Round Table Discussion
- VI. New Business
- VII. Adjournment of Closed Session