



MULTISTATE TAX COMMISSION

PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Teleconference
April 21, 2020
2:00 p.m. to 4:30 p.m. Eastern Time

Join meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/678844397>

Dial-in using your phone is also available:

United States: +1 (872) 240-3212 Access Code: 678-844-397

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 on November 5, 2019
- 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

*If you would like additional information about this meeting, contact Holly Coon, Multistate Tax Commission, 2800 S. River Road, Suite 170 Des Plaines, IL 60018
Telephone (334) 513-8808 Email hcoon@mtc.gov*

XI. Adjournment of Public Session

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 on November 5, 2019
- III. Audit Director's closed session report
- IV. Review of Audit Status Reports
- V. New Business
- VI. Adjournment of Closed Session