



PUBLIC NOTICE AND AGENDA

**MTC Audit Committee Meeting
Downtown Marriott Courtyard
Nashville, TN
March 16, 2006
1:00 PM-5:00 PM Eastern Time**

PUBLIC SESSION

- I. Welcome and Introduction.
- II. Review of Agenda.
- III. Public Comment Period.
- IV. Approval of Minutes of Public Session of Washington, DC November 8, 2005 Meeting.
- V. Executive Director's Report.
- VI. Audit Director's Report.
- VIII. Report of Audit Sub-Committee.
- IX. Vote on Spring 2007 meeting Location
- X. New Business (Items Identified by States).
- 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.

- A. Verification of Attendance.
- B. Approval of Minutes of Closed Session of Washington, DC November 8, 2005. Meeting.
- C. Executive and Audit Director's Reports on Activities Involving Confidential Taxpayer Information.
- D. Review of Audit Status Reports and Audit Evaluation Summaries.
- E. Discussion of Audit Nominations.
- F. Request for 2 Additional Income Tax Audits.
- G. New Business.
 - Discussion of Audit Agreements that have Confidentiality Statements.
- H. Adjournment of Closed Session.

RECONVENE OPEN SESSION

- XII Report from Closed Session, if any.
- XIII Adjournment.