



**PUBLIC NOTICE & AGENDA**  
**Multistate Tax Commission Executive Committee Meeting**

Holiday Inn on the Bay  
1355 North Harbor Drive  
San Diego, California

**Thursday, January 4, 2007**  
**9:00 a.m. to 12:00 p.m. Pacific Time**

- I. Welcome and Introductions
- II. Public Comment Period
- III. Approval of Minutes of Executive Committee meeting on November 16, 2006
- IV. Report of the Chair – Joan Wagnon
- V. Report of Treasurer – Dan Salomone
  - A. Financial report for the period October 1, 2006 – November 30, 2006
  - B. Approval of Audited financial statements for fiscal year July 1, 2005 – June 30, 2006.
- VI. Report of Executive Director – Joe Huddleston
- VII. Preliminary Discussion of “Housekeeping” Amendments to Bylaws
- VIII. Report on Process for Streamlining the MTC Audit Process
- IX. Future Meeting and Event Plans
  - A. Winter Program Committee meetings, March 20-23, 2007, San Diego, California
  - B. Executive Committee meeting & Legislative Day, May 9-11, 2007, Washington, D.C.
  - C. 40<sup>th</sup> Annual Conference & meetings, July 29 – August 2, 2007, Minneapolis, Minnesota

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*If you would like additional information about this meeting, contact Greg Matson, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001  
Telephone (202) 624-8699, Facsimile (202) 624-8819, E-mail [gmatson@mtc.gov](mailto:gmatson@mtc.gov)*

----- **CLOSED SESSION** -----

I. Items Related to Pending Litigation (if any)

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (f), an item relating to pending litigation may be scheduled for a closed session if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; if it involves significant exposure to litigation against the Commission or a member State, 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.

II. Commission Personnel Matters (if any)

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (a) and (e), an item may be scheduled for a confidential session because it involves confidential personnel information or the discharging of responsibilities related to salaries, salary schedules, or compensation paid in the form of fringe benefits.

----- **PUBLIC SESSION RECONVENED** -----

XI. Resumption of Public Session and Reports from Closed Session (if any)

XII. Adjournment