



MULTISTATE TAX COMMISSION

**PUBLIC NOTICE & AGENDA**

**Strategic Planning Steering Committee Meeting**  
via Teleconference

**Tuesday, November 1, 2011**  
2:00 p.m. Eastern Time

Participation in this meeting will be available by using the following dial-in number: 1-866-381-9862, conference code 8917135

**I. Welcome and Introductions**

**II. Public Comment Period**

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on this agenda. The Chair may also provide for public comment before or during the committee's discussion of specific agenda items.

**III. Strategic Planning Process Options**

- A. Review and discuss descriptions of the options
- B. Determine criteria to be used to evaluate the options and serve as a basis for recommending future action
- C. Narrow options for further consideration

**IV. Other Strategic Planning Business**

Review actions items for November 17 meeting

**V. Adjournment**

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*If you would like additional information about this meeting, contact Gregory S. Matson, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001  
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