

#### PUBLIC NOTICE & AGENDA Executive Committee Meeting Via Teleconference

# Friday, November 20, 2020

1:00pm Eastern Time

**Note**: Participation in this meeting will be available by using GoToMeeting. You may join the meeting from your computer, tablet, or smartphone: <u>https://global.gotomeeting.com/join/680852685</u>

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**Telephone participants will be muted if their line causes interference with the call; to un-mute your line, please press \*6.** If you experience any kind of difficulty participating in the meeting, please contact <u>Sherry Tiggett</u> or <u>Scott Pattison</u>.

# I. Call to Order and Attendance

# II. Initial Public Comment Period

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

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.

If you would like additional information about this meeting, contact Scott D. Pattison, Deputy Executive Director, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425 Washington, D.C. 20001 | Tel: (202) 650-0300 | Email: <u>spattison@mtc.gov</u>

# III. Approval of Minutes of Executive Committee

Minutes for the Executive Committee meeting held July 30, 2020

### **IV. Report of the Chair**

#### V. Report of the Treasurer

- A. Financial Report for the Period July 1, 2020 September 30, 2020
- B. Approval of audited financial statements as reported in the independent auditor report for fiscal year July 1, 2019 June 30, 2020 <u>Memo</u> <u>Financial Statements</u>

#### VI. Report of the Executive Director

#### **VII. Committee Reports**

- A. Audit Committee
- B. Litigation Committee
- C. Nexus Committee
- D. State Intercompany Transactions Advisory Service Committee
- E. Strategic Planning Committee
- F. Uniformity Committee
- G. Other Committee Business (if any)

#### VIII. Uniformity

- A. Technical Corrections to Model Uniform Statute for Reporting Adjustments to Federal Taxable Income and Federal Partnership Audit Adjustments
- B. Hearing Officer Report on Draft Revisions to the Statement of Information Concerning Practices of Multistate Tax Commission and Signatory States Under Public Law 86–272
- C. Other Uniformity Matters (if any)

## IX. Upcoming Meetings & Events

2021 Spring Committee Meetings, April 26 to 29, 2021 – Alexandria, Virginia

54th Annual Conference and Meetings, August 2 to 5, 2021 – Anchorage, Alaska

## X. Adjournment

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