



MULTISTATE TAX COMMISSION
PUBLIC NOTICE & AGENDA

Strategic Planning Steering Committee Meeting

Hotel Albuquerque at Old Town
800 Rio Grande Blvd., NW
Albuquerque, New Mexico

Tuesday, July 29, 2014
4:00 to 6:00 p.m. Mountain Time

Teleconference participation in this meeting will be available by using the following dial-in number: 1-800-442-5794, conference code 626121

I. Welcome & Introductions

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 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. Receive Reports on Newly Completed Strategic Planning Projects

- A. Uniformity Goal Project
- B. Nexus Committee Project

IV. Steering Committee Leadership & Membership for 2014-2015

- A. Committee Chair
- B. Outreach Program Lead
- C. Committee Membership
- D. Engaging Standing Committee Chairs (Audit, Litigation, Nexus, Uniformity)

V. Consideration of Projects for 2014-2015

- A. Nexus
- B. Uniformity
- C. Steering Committee
- D. Other

If you would like additional information about this meeting, contact Gregory S. Matson, Deputy Executive Director, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425 Washington, D.C. 20001 | Tel: (202) 650-0300 | e-mail: gmatson@mtc.gov

- VI. Status Report on Outreach Program**
- VII. Steering Committee Report to Executive Committee**
- VIII. Update Communications Plan**
- IX. Preview of December Agenda**
- X. Other Strategic Planning Business**
- XI. Adjournment**