

## Public Notice and Agenda<sup>1</sup>

MTC Audit Committee Meeting  
Wyndham Hotel Washington, DC  
Tuesday, November 14, 2000

8:00 am – 12:00 pm

### PUBLIC SESSION:

1. Welcome & Introductions.
2. Review of Agenda.
3. Approval of Minutes of Public Session of Girdwood, Alaska, Meeting.
4. Public Comments.
5. Executive Director's Report.
  - Commission Activities
  - Relevant Developments in Multistate Taxation.
  - Electronic Commerce & State Taxation.
  - State Certification of Electronic Security Measures as Satisfying State Confidentiality Requirements
  - Report from Executive Committee Strategic Planning Session
6. Audit Director's Report.
7. Technology & Auditing:
  - A. Report from Computer Assisted Audit Subcommittee.
  - B. Report on Training Classes.
8. New Business:
  - A. Topics Raised by Participating States.
  - B. Topics Raised by MTC Staff.