



MULTISTATE TAX COMMISSION

**PUBLIC NOTICE AND AGENDA**

**MTC Audit Committee Meeting**  
**Teleconference**  
**April 21, 2021**  
**2:00 p.m. to 5:00 p.m. Eastern Time**

Please join the open session of the meeting from your computer, tablet or smartphone:  
<https://global.gotomeeting.com/join/678844397>

You can also dial in using your phone:  
United States: +1 (872) 240-3212    Access Code: 678-844-397

**PUBLIC SESSION**

- I. Welcome and Introduction
- II. Report items from Closed Session of the Audit Committee on November 17, 2020
- III. Initial Public Comment Period
- IV. Approval of Public Session Minutes of the Audit Committee Meeting on November 17, 2020
- V. Audit Director's Report
- VI. Discussion and Approval of the revised Audit Committee Charter
- VII. New Business
- VIII. Adjournment of Public Session

**CLOSED SESSION**

- I. Verification of Attendance
  - II. Audit Director's Closed Session Report Involving Confidential Taxpayer Information
  - III. Adjournment of Closed Session
- Note: Any items appropriate to share with the public will be reported at the next Audit Committee meeting.