



MULTISTATE TAX COMMISSION

Working Together Since 1967 to Preserve Federalism and Tax Fairness

PUBLIC NOTICE AND AGENDA

**MTC Audit Committee Meeting
Intercontinental Kansas City at the Plaza
401 Ward Parkway
Kansas City, Missouri 64112
March 11, 2015
8:30 AM-12:00 PM Central Time**

Dial in: 1-800-689-9374 Password: 786179 (Public Session only)

PUBLIC SESSION

- I. Welcome and Introduction
- II. Review of Agenda
- III. Public Comment Period
- IV. Approval of Public Session Minutes of Audit Committee Meeting
December 10, 2014
- V. Audit Director's Report
- VI. Strategic Planning Process Update – Elizabeth Harchenko
- VII. Electronic Signatures
- VIII. New Business
- IX. Adjournment of Public Session.

*If you would like additional information about this meeting, contact Keith Getschel, Multistate Tax
Commission, 223 Jackson Blvd., Suite 604, Chicago, IL.60606
Telephone (612) 399-9051 Email kgetschel@mtc.gov*

CLOSED SESSION

Unless otherwise noted for specific items, all of the agenda items listed below are closed pursuant to the Commission's Public Participation Policy, Section 15, Subsections (c) and (f), an item is scheduled for confidential session when it involves the discussion of confidential tax return or data the disclosure of which is prohibited by law; or as pending litigation if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; or if, as determined by the Commission's legal counsel, it involves significant exposure to litigation against the Commission or a member State; or if this body needs to decide if a significant exposure to litigation exists or if the Commission or a member State is initiating or making a decision to initiate litigation.

- A. Verification of Attendance.
- B. Approval of Minutes of Closed Session for Audit Committee Meetings of December 10, 2014
- C. Audit Director's Reports on Activities Involving Confidential Taxpayer Information
- D. Review of Audit Status Reports and Audit Evaluation Summaries
- E. Sales Tax audit selection
- F. Round Table Discussion
- G. New Business
- H. Adjournment of Closed Session.

RECONVENE OPEN SESSION

- X. Report from Closed Session, if any.
- XI. Adjournment.