

PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Teleconference
August 10, 2021
2:00 p.m. to 5:00 p.m. <u>Eastern</u> 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 April 21, 2021
- III. Initial Public Comment Period
- IV. Approval of Public Session Minutes of the Audit Committee Meeting on April 21, 2021
- V. Audit Director's Report
- VI. Approval of MTC Sales Tax Audit Manual and MTC Statute of Limitations Waiver Form for Sales Tax
- 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. Review of Audit Status Reports
- IV. Adjournment of Closed Session
 Note: Any items appropriate to share with the public will be reported at the next Audit
 Committee meeting.