



MULTISTATE TAX COMMISSION

## PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting  
Hyatt Regency Long Beach  
200 S Pine Avenue  
Long Beach, California  
April 26, 2023  
1:30 p.m. to 5:00 p.m. Pacific 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. Initial Public Comment Period
- III. Approval of Public Session Minutes of the Audit Committee Meeting on November 16, 2022
- IV. Audit Director's Report
- V. Upcoming Meetings  
56<sup>th</sup> Annual Meetings & Seminar, July 24-27, 2023 – Austin, TX  
2023 Fall Committee Meetings, November 13-16, 2023 – Montclair, NJ
- VI. New Business
- VII. Adjournment of Public Session
- VIII. Convene Closed Session
- IX. Reconvene Open Session

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*If you would like additional information about this meeting, contact Holly Coon, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001  
Telephone (334) 513-8808    Email [hcoon@mtc.gov](mailto:hcoon@mtc.gov)*

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

## **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.*

- I. Verification of Attendance
- II. Audit Director's Closed Session Report Involving Confidential Taxpayer Information
- III. Review of Audit Status Reports
- IV. New Business
- V. Adjournment of Closed Session