



MULTISTATE TAX COMMISSION

Working Together Since 1967 to Preserve Federalism and Tax Fairness

PUBLIC NOTICE AND AGENDA

**MTC Audit Committee Meeting
Marriott Country Club Plaza
4445 Main Street
Kansas City, MO. 64111
July 28, 2009
1:00 PM-5:00 PM Central Time**

PUBLIC SESSION

- I. Welcome and Introduction.
- II. Review of Agenda.
- III. Public Comment Period.
- IV. Approval of Minutes of Public Session of Nashville, TN. March 19, 2009 Meeting.
- V. Audit Director's Report.
- VI. Technology Committee Report
- VII. New Business (Items Identified by States).
- VIII. Adjournment of Public Session.

*If you would like additional information about this meeting, contact Les Koenig, Multistate Tax Commission, 223 Jackson Blvd., Suite 604, Chicago, IL. 60606
Telephone (312) 913-9150 Facsimile (312) 913-9151 Email lkoenig@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 of Nashville, TN. March 19, 2009. Meeting.
- C. Audit Director's Reports on Activities Involving Confidential Taxpayer Information.
- D. Review of Audit Status Reports and Audit Evaluation Summaries.
- E. Distribution of Audit Nominations.
- F. Discussion of waiver for email exchange of Information with t/p.
- G. Round Table Discussion on Audit Leads from States.
- H. New Business.
- I. Adjournment of Closed Session.

RECONVENE OPEN SESSION

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