



PUBLIC NOTICE & AGENDA

Multistate Tax Commission Annual Meeting
Omni Downtown Austin

Wednesday, July 26, 2023
2:00 p.m. to 4:00 p.m. Central Time
Omni Austin Hotel Downtown
700 San Jacinto, E. 8th Street
Austin, Texas 78701

You may join meeting from your computer, tablet or smartphone.

<https://meet.goto.com/502055981>

You can also dial in using your phone.

Access Code: 502-055-981
United States: [+1 \(872\) 240-3412](tel:+18722403412)

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Telephone participants will be muted if their line causes interference with the call; to un-mute your line, please press *6. If you experience any kind of difficulty participating in the meeting, please contact Susan Carlson at MTCvirtualsupport@mtc.gov.

I. Roll Call of the States

II. Initial Public Comment Period and Other Communications

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on the activities and operations of the Commission and any topic related to the purposes of the Multistate Tax Compact. In addition, members of the public may comment at this time regarding items on this agenda. The Chair may also provide for public comment before or during the Commission's discussion of specific agenda items.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Commission's business during the time allotted for the meeting.

III. Approval of Minutes of the Annual Meeting held August 4, 2022

IV. Report of the Treasurer

Approval of the 2023-2024 Budget

V. Report of the Executive Director

VI. Reports of the Executive and Other Committees

A. Committee Reports

1. Executive Committee
2. Audit Committee
3. Litigation Committee
4. Nexus Committee
5. Strategic Planning Committee
6. Uniformity Committee

B. Commission Action on Executive and other Committee Reports

VII. Unfinished Business

There is no unfinished business to be considered at this meeting.

VIII. New Business

IX. Report of the Resolutions Committee

X. Report of the Nominating Committee

XI. Election of Officers and Executive Committee

XII. Report of the Chair

XIII. Comments by Chair-Elect

XIV. Adjournment