



MULTISTATE TAX COMMISSION

PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Omni Austin Hotel Downtown
700 San Jacinto, E 8th Street
Austin, Texas 78701
July 24, 2023
8:30 a.m. to noon Central 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 April 26, 2023
- IV. Audit Director's Report
- V. Review Audit Committee Charter
- VI. Upcoming Meetings
2023 Fall Committee Meetings, November 13-16, 2023 – Montclair, NJ
- VII. New Business
- VIII. Adjournment of Public Session
- IX. Convene Closed Session
- X. Reconvene Open Session

*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*

- XI. Report from Closed Session, if any
- XII. 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. Approval of the Closed Session Minutes of the Audit Committee Meeting on April 26, 2023
- III. MTC Legal Case Update
- IV. Audit Director's Closed Session Report
- V. Income Tax Audit Nominations and Selection
- VI. Review of Audit Status Reports
- VII. New Business
- VIII. Adjournment of Closed Session