



MULTISTATE TAX COMMISSION

PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
The MC Hotel, Autograph Collection
690 Bloomfield Avenue
Montclair, New Jersey
November 15, 2023
1:30 p.m. to 5:00 p.m. Eastern 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 July 24, 2023
- IV. Audit Director's Report
- V. Contemplating New Audit Strategies with Nikki Dobay
- VI. Upcoming Meetings
2024 Spring Committee Meetings, April 29 - May 2, 2024 – Kansas City, MO
57th Annual Conference and Meetings, July 28 – August 2, 2024 –Denver, CO
2024 Fall Committee Meetings, November 18-21, 2024 – Santa Fe, NM
- VII. New Business
- VIII. Adjournment of Public Session
- IX. Convene Closed 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*

- X. Reconvene Open Session
- 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 July 24, 2023
- III. MTC Legal Case Update
- IV. Audit Director's Closed Session Report
- V. Review of Audit Status Reports
- VI. New Business
- VII. Adjournment of Closed Session