



MULTISTATE TAX COMMISSION

Working Together Since 1967 to Preserve Federalism and Tax Fairness

PUBLIC NOTICE AND AGENDA

**MTC Audit Committee Meeting
Westin Tabor Center
1672 Lawrence Street
Denver, CO. 80202
March 4, 2010
1:00 PM-5:00 PM Mountain Time**

PUBLIC SESSION

- I. Welcome and Introduction.
- II. Review of Agenda.
- III. Public Comment Period.
- IV. Approval of Minutes of Public Session of teleconference November 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
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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 teleconference November 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 Nomination Ballots.
- F. New Business
- G. Round Table Discussion with Litigation Committee regarding audit Issues and Leads
- H. Adjournment of Closed Session.

RECONVENE OPEN SESSION

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