



**PUBLIC NOTICE & AGENDA
Executive Committee Meeting**

The Intercontinental Hotel
401 Ward Parkway
Kansas City, Missouri

Thursday, May 2, 2024
9:00 a.m. to Noon *Central Time*

The agenda for the meeting, as well as dial/log-in information is below. Materials for the meeting will be posted on the meeting website: [2024 Spring Committee Meetings - MTC](#)

If you have any questions on this meeting, or need assistance accessing documents, please do not hesitate to contact me at spattison@mtc.gov. Thank you, Scott Pattison

Note: Participation in this meeting will be in person but you may participate remotely.

Call-in/computer access Information

Join ZoomGov Meeting from your computer, tablet or smartphone.

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1618651272?pwd=Mkc5Smp1QXZLaGV RdEVjcFlKaTdlZz09>

Meeting ID: 161 865 1272

Passcode: 507201

One tap mobile

+16692545252,,1618651272# US (San Jose)

+16468287666,,1618651272# US (New York)

Meeting ID: 161 865 1272

Find your local number: <https://www.zoomgov.com/u/adHloidNVo>

If you experience any kind of difficulty participating remotely in the meeting, please contact Susan Carlson at scarlson@mtc.gov, or Scott Pattison at spattison@mtc.gov

AGENDA

I. Call to Order and Attendance

II. Initial Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the 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 Committee's business during the time allotted for the meeting.

III. Approval of Minutes of Executive Committee

Minutes for the Executive Committee Meeting held Thursday, November 16, 2023

IV. Report of the Chair

- A. Resolutions Committee Chair & Nominating Committee Opportunities
- B. Proposed Revision of Public Participation Policy
 - 1. Report of the Hearing Officer
 - 2. Action on Proposed Revision of Public Participation Policy

V. Report of the Treasurer

- A. Approval of Audited Financial Statements as Reported by the Independent Auditor for Fiscal Year 2023
 - 1. FY2022 & FY2023 Financial Statements, Supplementary Information, and Independent Auditor's Report
 - 2. Governance Letter
 - 3. Executive Director Memo regarding Governance Letter
- B. Fiscal Year 2024-2025 Budget
 - 1. Recommended Bylaw Amendments Regarding Sovereignty Membership Assessments
 - 2. Action on Proposed Budget for Fiscal Year 2024-2025
- C. Treasurer's Financial Report for the Period July 1, 2023 – March 31, 2024

D. Recommended Bylaw 8(a) Amendment

VI. Committee Reports

- A. Audit Committee
- B. Litigation Committee
- C. Nexus Committee
- D. Strategic Planning Committee
- E. Uniformity Committee
 - 1. State Taxation of Partnerships Project
 - 2. Sales Tax on Digital Products Project
 - 3. Model Receipts Sourcing Regulation Review Project
- F. Other Committee Business (if any)

VII. Report of the Executive Director

VIII. Uniformity

- A. No Uniformity Projects for Action at this Meeting
- B. Other Uniformity Matters (if any)

IX. Upcoming Meetings & Events

- 57th Annual Conference and Meetings, July 29 – August 1, 2024 – Denver, Colorado
- 2024 Fall Committee Meetings, November 13-16, 2024 – Santa Fe, New Mexico

X. Adjournment