



## MULTISTATE TAX COMMISSION

### PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting  
Centennial Hotel Spokane  
303 West North River Drive  
Spokane, Washington 99201  
April 30, 2025  
1:30 p.m. to 5:00 p.m. Pacific Time

Please join the open session of the meeting from your computer, tablet or smartphone:  
<https://www.zoomgov.com/j/1615058097?pwd=VDeCtPrYpGxbLZ4YzU4McYk rnA3ED8.1>

You can also dial in using your phone:

United States: +1 (646) 828-7666      Meeting ID: 161 505 8097      Passcode: 732512

#### **PUBLIC SESSION**

- I. Welcome and Introduction
- II. Initial Public Comment Period
- III. Approval of Public Session Minutes of the Audit Committee Meeting on November 20, 2024
- IV. Audit Director's Report
- V. Upcoming Meetings  
2025 Annual Meetings, July 20-24, 2025 – Salt Lake City, UT  
2025 Fall Committee Meetings, November 17-20, 2025 – New Orleans, LA
- VI. New Business
- VII. Adjournment of Public Session
- VIII. Convene Closed Session
- IX. Reconvene Open Session
- X. Report from Closed Session, if any

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*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](mailto:hcoon@mtc.gov)*

## XI. 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 November 20, 2024
- 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