



PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Fort Pontchartrain- a Wyndham Hotel
2 Washington Boulevard
Detroit, Michigan 48226
Wednesday, July 27, 2026
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://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 April 22, 2026
- IV. Audit Director's Report
- V. Review Audit Committee Charter
- VI. Upcoming Meetings
2026 Fall Meetings, November 9-12, 2026 – Savannah, Georgia
2027 Spring Meetings, April 5-8, 2027 – San Antonio, Texas
2027 Summer Meetings, July 19-22, 2027 – Portland, Oregon
- VII. New Business

*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*

- VIII. Recess of Public Session
- IX. Convene Closed Session
- X. Reconvene Open Session
- XI. Report from Closed Session, if any
- XII. Adjournment of Public Session
- XIII. Reconvene Open Session
- XIV. Report from Closed Session, if any
- XV. 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 22, 2026
- 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