MULTISTATE TAX COMMISSION

PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
The DeSoto Hotel
15 East Liberty Street
Savannah, Georgia 31401
Wednesday, November 11, 2026
9:00 a.m. to 12:30 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=VDeCtPrYpGxbLZ4YzU4McYkrnA3ED8.1

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 July 27, 2026

IV. Audit Director's Report

V. Upcoming Meetings
2027 Spring Committee Meetings, April 5-8, 2027 – San Antonio, Texas
2027 Annual Meetings, July 19-22, 2027 – Portland, Oregon

VI. New Business

VII. Adjournment of Public Session

VIII. 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

IX. Reconvene Open Session

X. Report from Closed Session, if any

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 July 27, 2026

III. Case Update with MTC Legal

IV. Audit Director's Closed Session Report

V. Review of Audit Status Reports

VI. New Business

VII. Adjournment of Closed Session