PUBLIC NOTICE & AGENDA
Executive Committee Meeting

DeSoto Hotel
15 East Liberty Street
Savannah, Georgia 31401

Thursday, November 12, 2026
8:30 a.m. to 11:30 Eastern Time

Call-in/Computer Access Information

https://www.zoomgov.com/j/1607623409?pwd=4b3cVzi0isAnhGuuuSpBgHHDrkqpzb.1

Meeting ID: 160 762 3409
Passcode: 509511

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Dial-in (646) 828-7666, Meeting ID: 160 762 3409

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 below to coordinate the 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 of April 23, 2026, Executive Committee meeting in Knoxville, Tennessee

Minutes of May 21, 2026, online Executive Committee meeting

IV. Report of the Chair

V. Report of the Treasurer

A. Audited Financial Statements as Reported by the Independent Auditor for Fiscal Year 2025
B. Treasurer's Financial Report for Fiscal Year 2026
C. Treasurer's Financial Report for the period July 1 to September 30, 2026

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

IX. Upcoming Meetings

Spring Committee Meetings, April 5 – 8, 2027, San Antonio, Texas

60th Annual Meeting Week, July 19 – 22, 2027, Portland, Oregon

X. Adjournment

If you would like additional information about this meeting, contact Chris Barber, Operations Officer and Counsel, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425 Washington, D.C. 20001, Email: cbarber@mtc.gov, Telephone: (202) 650-0300