



MULTISTATE TAX COMMISSION

PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting  
Hilton Salt Lake City Center  
255 South West Temple  
Salt Lake City, UT 84101  
Monday, July 21, 2025  
8:30 a.m. to Noon Mountain 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 30, 2025
- IV. Audit Director's Report
- V. Review Audit Committee Charter
- VI. Upcoming Meetings  
2025 Fall Committee Meetings, November 17-20, 2025 – New Orleans, LA
- VII. New Business
- VIII. Recess of Public Session
- IX. Convene Closed Session

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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)*

- X. Reconvene Open Session
- XI. Report from Closed Session, if any
- XII. 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 30, 2025
- 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