

Public Notice and Agendaⁱ

**MTC Audit Committee Meeting
Radisson Inn Bismarck, North Dakota**

**Session I
Monday, July 23, 2001
8:00 AM - 12:00 PM**

PUBLIC SESSION:

- 1) Welcome and Introductions
- 2) Public Comments
- 3) Presentations on Audit Selection Process in states (Michigan & New Jersey)
- 4) Report from MTC Audit Sub-Committee on MTC Audit Selection Process
- 5) Discussions on Audit Improvement Survey (Note this item may be carried over until Tuesday July 24 Audit Committee Meeting)
- 6) Other comments

Session II
Tuesday, July 24, 2001
8:00 AM - 11:30 AM

PUBLIC SESSION:

- 1) Welcome and Introductions
- 2) Review of Agenda
- 3) Public Comments
- 4) Approval of Minutes of Public Session of St Petersburg, FL Meeting
- 5) Comments by Commission Chair and/or Executive Committee Liaison
- 6) Executive Director's Report
 - Commission Activities
 - Relevant Developments in Multistate Taxation
 - Electronic Commerce & State Taxation
 - Other Developments
- 7) Audit Director's Report
- 8) Technology & Auditing
 - Discussion of Future of Sub-Committee
 - Appointment of Chair of Sub-Committee
- 9) Continuation of Prior Day's Discussions and Action items
- 10) Report on Pilot Regional Audit Program Expansion
- 11) Recommendation for new Audit Committee Chair and Vice Chair
- 12) Explanation of Audit Working Groups
- 13) New Business
 - Topics Raised by Participating States
 - Topics Raised by MTC Staff