

## Audit Committee Meeting - OPEN

- I. Attendance and Introductions – Megan
- II. Interim Reviews
  - Sampling data
- III. Proposed Changes to Appendix O
  - Updating Other Audit Related Documents
- IV. Exemption Certificate Requirements and Issues
- V. Test Decks
  - What can be done to improve them?
  - Expanded test decks
- VI. State tax compliance audits
  - Feedback from States and CSPs
- VII. Monthly Meetings with the CSP's
  - State issues
  - CSP issues
- VIII. CSP and State Roundtable
  - Any audit related issues for discussion
- IX. State Training Needs – How Can Streamlined Help?
- X. Other Issues – Open Discussion

**4 - 5:00 p.m. CT Closed (if needed)**

**- States discussion of any issues that came up during the Open Meeting or with specific CSPs**

