

STREAMLINED SALES TAX GOVERNING BOARD EXECUTIVE COMMITTEE MEETINGS

October 8, 2024, 9:00 to 10:30 am eastern (Closed Session)
October 8, 2024, 10:45 to noon eastern (Open Session)

Closed Session Agenda

- Welcome and roll call
- Independent Audit Report (9:15 am with Snyder Cohn) ([FC24005](#) and [FC24006](#))
- Other Issues Protected From Public Disclosure
 - CSP Related Issues
 - Other
- Personnel Issues
- Adjournment

Open Session Agenda

- Welcome and roll call
- Report on closed session
- Review and approve minutes from August 8, 2024 Executive Committee Meeting ([EM24005](#))
- Committee Reports
 - Finance Committee – Richard Dobson (KY)
 - Financial Report – 4th Quarter FYE 6/30/2024 ([FC24003A01](#))
 - FYE 6/30/2025 Proposed Budget Amendment ([FC23004A01](#))
 - FYE 6/30/2026 Proposed Budget ([FC24004](#))
 - FYE 6/30/2024 Draft Independent Financial Audit Report ([FC24005](#) and [FC24006](#))
- Limited Lookback Proposal
- Issue Resolution Committee Proposal
- 2025 Planning Meeting – Initial Discussions
- Old business
 - Status of Trademark Applications
 - Combined Rate and Jurisdiction Look-up Application
 - CSP Contracts With Nonmember States
 - Filing Options for Remote Sellers
- New business
- Open discussion
- Upcoming Executive Committee Meeting Schedule (other special meetings as needed)
 - December 13, 2024 – Teleconference (10 am central)
 - January 17, 2025 – Teleconference (10 am central)

**STREAMLINED SALES TAX GOVERNING BOARD
EXECUTIVE COMMITTEE MEETINGS**

*October 8, 2024, 9:00 to 10:30 am eastern (Closed Session)
October 8, 2024, 10:45 to noon eastern (Open Session)*

- Upcoming Governing Board Meetings
 - December 20, 2024 – Teleconference (10 am central)
 - May 2025 – Spring In-Person Meeting (Providence, RI)
 - October 2025 – Fall In-Person Annual Meeting (TBD)

- Adjournment