

**STREAMLINED SALES TAX GOVERNING BOARD
EXECUTIVE COMMITTEE MEETING AGENDAS**

*May 15, 2024, Closed Session - 9:00 am central
May 15, 2024, Open Session – 10:30 am – noon central*

Closed Session Agenda

- Welcome and roll call
- Personnel Issues
- Contract Related Issues
- Other Issues Protected from Public Disclosure
- Adjournment

Open Session Agenda

- Welcome and Roll Call
- Report on Closed Session
- Review and approve minutes from March 22, 2024 Executive Committee Meeting – [EM24003](#)
- Approval of Executive Committee Recommendation of Sanctions on Georgia
 - Sanctions Recommendation – [EC24001](#)
- Finance Committee
 - Third Quarter Financial Report - [FC24002A01](#)
- Options Related to Issue Resolution Process
- Filing Options – Simplifying the Filing of SERs by Remote Sellers
- Old business
- New business
- Executive Committee meeting schedule with other special meetings as needed
 - August 8, 2024 – Teleconference (10 am central)
 - October 8, 2024 – Charlotte, NC (as part of Annual meeting)
 - December 13, 2024 – Teleconference (10 am central)
 - January 17, 2025 – Teleconference (10 am central)
- Governing Board Meetings
 - Annual meeting, October 7 – 9 2024 – Charlotte, NC
 - December 20, 2024 – Teleconference (10 am central)
- Adjournment