

## EXECUTIVE COMMITTEE TELECONFERENCE

March 28, 2013, 2:00 PM CDT

### AGENDA

#### Call to order and roll call

#### Reports of Committees

- *Finance Committee* – Victoria Daniels, Chair
  - Budget summary, Second Quarter Ending December 31, 2012
- *State and Local Advisory Council (SLAC)* - Christie Comanita, Chair
  - Discussion of March 26-27 SLAC in-person meeting, Dallas
  - SLAC Workgroups
- *Voucher Committee* – Jerry Johnson, Chair
  - *Best Practices Amendment draft* – Jerry Johnson
  - *Voucher Best Practices draft* – Jerry Johnson/Tony Mastin
- *Certification Committee* - Gary Centlivre, Chair
  - Discussion of March 11-12 Certification Committee meeting, Louisville
- *Audit Committee* – Bruce Christensen, Chair
  - Discussion of March 13-14 Audit Committee meeting, Louisville

#### Appointment of Successor to Certification Committee Chair – Wayne Harper

#### Federal Legislative Update – Charlie Sewell

#### Federal Legislation Implementation Workgroup Update – Richard Dobson, Chair

#### Executive Director Update – Craig Johnson

- CSP contracts with Taxware
- May 14-16, 2013 Streamlined Sales Tax Governing Board Meeting – Minneapolis, MN
- Other issues

#### Old Business

- Discussion of continuation of Federal Lobbyist contracts for May and June
- Discussion of January 21, 2013 Planning Meeting, Atlanta – Wayne Harper

#### New Business

#### Next Meeting

- May 15, 2013 (10 am CDT) – Prior to May Governing Board Meeting

#### Adjournment