

**EXECUTIVE COMMITTEE MEETING**  
**Madison Concourse Hotel and Governor's Club**  
*October 29, 2013, 10:00 AM CDT – Closed Session*  
*October 29, 2013, approx. 10:45 AM CDT – Open Session*

The Streamlined Sales Tax Governing Board's Executive Committee will be meeting at 10:00 am central on Tuesday, October 29, 2013 at the Madison Concourse Hotel and Governor's Club in Madison, Wisconsin. The Committee will meet in closed session for approximately 45 minutes and then move to open session. You may participate in the open session by calling 303-586-4497 and use pass code 420648#.

Governing Board delegates wishing to participate in the closed session by teleconference, should send an email to Craig Johnson ([craig.johnson@sstgb.org](mailto:craig.johnson@sstgb.org)) to request the call-in number and pass code for the closed portion of the meeting.

**AGENDA – Closed Session (10:00 am to approx 10:45 am)**

**Call to order and roll call**

The closed session is being held pursuant to Sections 807.A. and D. of the SSUTA and SSTGB Rule 807 to discuss the following:

- Personnel issues
- Contract issues
- Registration system issues

**Adjourn closed session and move to open session**

**AGENDA – Open Session (approx 10:45 am)**

**Call to order and roll call**

**Report on closed session**

- Personnel issues
- Contract issues
- Registration system

**Reports of Committees**

- *Finance Committee* – Victoria Daniels, Chair

- Year-end Financial Report
- Changes to FY2014 annual budget
- Review of proposed FY 2015 budget
- FY2015 state membership dues

### **Federal Legislation**

- Coordinating efforts with other groups
- Other

### **Executive Director Updates**

- Registration System RFP
- Basic Service Vendors
- Uniform POA Form
- Other Issues

### **Old Business**

- Discussion of continuation of federal affairs contracts

### **New Business**

- Spring 2014 Meeting Location – Columbus, Ohio

### **Next Meeting**

- December 13, 2013 (10 am CDT) – Teleconference

### **Adjournment**