



Audit Committee Meeting - OPEN

- I. Attendance and Introductions**
- II. Update on Status of Schema Changes**
- III. Current State Tax Compliance Audits – Status and General Issues**
- IV. Appendix F Requirements – Changes to Consider**
- V. State Tax Compliance Audit Process – Changes to Consider**
- VI. Timing of Contract Compliance Audits – Changes to Consider**
- VII. Rate and Boundary Databases – 5-digit zip codes only – Digital Goods**
- VIII. Changing CSPs and Compensation Rates**
- IX. Other Issues**