AUDIT COMMITTEE AGENDA

CHANDLER, AZ

February 12th, 2019

1:00-5:00 – Open meeting

* Discuss marketplace legislation-are there good models out there for states?
* Reasons states may want to consider marketplace legislation
* Review edited documents on the Audit page of SST Website
* Remind states 2017 Appendix F data is available if 3 year statue is an issue
* Discussion of possible use of a data warehouse for storing Appendix F and mapping files data
  + Discuss security issues, state access issues, etc.
* Discuss possible optional fields in Appendix F data
* Discuss changes in future contract compliance audits
  + Additional questions for CSP questionnaire
* Overview of timeline for upcoming 2017-2019 audit cycle
* Continue discussion on importance of test decks
  + Rates and boundaries
  + Taxability Matrix
  + Expanded test decks for CSP certified codes