



Location: Drury Inn and Suites – Phoenix
Airport and Teams Meeting

Date: Monday, February 23, 2026

Time: 12:30 pm - 4:00pm Mountain Time

Audit Committee – Agenda (Closed Session)

February 23, 2026

- Attendance and Introductions – Megan

- Interim Reviews
 - Final discussions on 2024 data
 - Discussions on 2025 data

- Contract Compliance Audits
 - Discussion on questionnaires
 - Core Team processes

- State Tax Compliance Audits
 - Discussion on timing – State Audit Timeline
 - Initial sampling
 - Exemption Certificates and Data Elements

- CSP-Compensated Seller Status
 - Reviewing compensated seller status

- Power BI Training – Neil

- Open Discussion – as time permits

- CSP Onboarding and Mapping Process
 - Sovos – approximately 2 pm
 - Tax Cloud – approximately 3 pm