



Audit Committee Meeting - OPEN

- I. Attendance and Introductions – Megan**
- II. Marketplace Facilitated Sales**
 - What are CSPs doing with these and/or is it included in Appendix F?
 - How do we identify which ones are marketplace sales versus seller's own sales?
- III. Field character length on description**
- IV. Interim Reviews**
 - Sampling with states – ideas to reduce need for audits
 - CSP feedback on what worked well and/or didn't work well
 - State feedback on what worked well and/or didn't work well
- V. Exemption Certificate Requirements and Issues**
 - Examples
- VI. Procedures for Expanded Test Decks**
 - Auditor awareness and items to test
- VII. Monthly Meetings with the CSP's**
 - State issues
 - CSP issues
- VIII. State auditor training**
 - CSP suggestions
 - State suggestions
 - Timing (August 2025 meeting or March 2026 meeting)
- IX. CSP and State Roundtable**
 - Any audit related issues for discussion
- X. Other Issues – Open Discussion**

4 - 5:00 p.m. Pacific Closed (if needed)

- States discussion of any issues that came up during the Open Meeting or with specific CSPs

