Audit Committee Meeting - OPEN

I. **Attendance and Introductions – Megan**

II. **Update from the Core Team regarding the Contract Compliance Audits with the CSP's**

III. **Next contract compliance audit cycle**
- **Interim reviews**
- **Suggestions for additional Core Team procedures or procedures to eliminate**
- **CSP feedback**

IV. **State tax compliance audits**
- **Feedback from States and CSPs**
- **Any concerns?**

V. **Monthly Meetings with the CSP's**
- **State issues**
- **CSP issues**

VI. **CSP and State Roundtable**
- **Any audit related issues for discussion**

VII. **Interest in a Mentor Program?**

VIII. **State Training Needs – How Can Streamlined Help?**

IX. **Other Issues – Open Discussion**

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

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