

Joint SLAC/Audit/Certification Committee Meeting - OPEN

- I. Attendance and Introductions –**
 - Introduction of New Staff
- II. SLAC Update – Craig, Merry and Alison**
 - Disclosed Practices
 - Digital Codes
 - Sales Tax Holidays
 - Delivery Network Companies
 - Digital Goods Definitions – Coordination with MTC
 - Digital Goods – MTC
 - Bundled Transactions Exercise
 - Other Issues
- III. Certification Committee Update – David**
 - Issues Being Discussed
 - Schema Changes
 - Closest Known Zip
- IV. Audit Committee Update – Megan**
 - Updating Audit Documents
 - Interim Reviews
 - Other Issues
- V. Executive Director and Streamlined Update – Craig and SST Staff**
 - Updates
 - CSP contract revisions
 - Reminders
- VI. Business Advisory Council Update**
- VII. National Association of Certified Service Providers (NACSP) Update**
- VIII. Exemption Certificate Requirements and Issues**
- IX. Website Walkthrough – SST Staff**
- X. Other Issues – Open Discussion – Ideas and Suggestions**