



Streamlined Sales Tax Governing Board

EXECUTIVE COMMITTEE MEETING AGENDA

October 7, 2025, 8:00 am -10:15 am pacific – Closed Session

October 7, 2025, 10:30 – 11:30 am pacific – Open Session

Closed Session

- Welcome and Roll Call
- Independent Auditors Report
- Proprietary Discussion With Private Entity
- Contract Related Issues
- Issues Protected From Public Disclosure
 - CSP Related Issues
 - Model 2 Sellers
 - Other
- Adjournment

Open Session

- Welcome and Roll Call
- Opening Comments - Representative Brian Kennedy (RI) – 2025 SSTGB President
- Review and approve minutes from May 20, 2025 Executive Committee Meeting ([EM25004](#))
- Finance Committee – Richard Dobson (KY), Chair
 - Financial Report – 4th Quarter FYE 6/30/2025 ([FC25004-01](#))
 - Independent Financial Audit ([FC25003](#), [FC25006](#) and [FC25007](#))
 - FYE 6/30/2026 Proposed Budget Amendment ([FC24004-01](#))
 - FYE 6/30/2027 Proposed Budget ([FC25005-01](#))
- Executive Committee
 - CSP Contract Negotiations
 - Limited Lookback Proposal
 - Model Bills
- 2026 Annual Planning Meeting
 - Suggestions and Requests
- Updates and Reminders
- Upcoming **Executive Committee** meeting schedule with other special meetings as needed



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- December 12, 2025 – Teleconference (10 am central)
 - January 16, 2026 – Teleconference (10 am central)
- Governing Board Meetings
 - December 19, 2025 – Teleconference (10 am central)
 - May 2026 (specific dates TBD) – In-person meeting - Michigan
- Old business
- New business
- Adjournment