Streamlined Sales Tax Governing Board

EXECUTIVE COMMITTEE MEETING AGENDA
October 14, 2026, 8:30 am -10:15 am mountain – Closed Session
October 14, 2026, 10:30 – 12:00 am mountain – Open Session

Closed Session

- Welcome and Roll Call
- Independent Audit Report With Snyder Cohn (9 am mountain) (FC26005 and FC26006)
- Contract Compliance Audits and Recertification of CSPs
  - Core Team Reports
- Issues Protected from Public Disclosure
  - Contract/Vendor Related Issues
- Personnel Issues
- Adjournment

Open Session

- Welcome and Roll Call
- Opening Comments – Lance Wilkinson (MI) - 2026 SSTGB President
- Report out from closed session
- Review and approve minutes from August 17, 2026 Executive Committee Meeting (EM26005)
- Finance Committee – Larry Molnar (IN), Chair
  - Financial Report – 4th Quarter FYE 6/30/2026 (FC26003)
  - Independent Financial Audit (FC26005 and FC26006)
  - FYE 6/30/2027 Proposed Budget Amendment (FC25005-03)
  - FYE 6/30/2028 Proposed Budget (FC26004-01)
- Executive Committee
  - CSP Contract for 2027 through 2029
    - Recertification of CSPs
  - Sales Price Amendment (Penny Rounding) AM26003-02, AM26003-03
  - Limited Lookback Proposal
- Combined Look-up Application and Rate and Boundary Database Updates
- 2027 Annual Planning Meeting – Initial Discussions
  - Suggestions and Requests on Topics from Executive Committee

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- Updates and Reminders

- Upcoming **Executive Committee** meeting schedule with other special meetings as needed

    - December 11, 2026 – Teleconference (10 am central)
    - January 15, 2027 – Teleconference (10 am central)

- Governing Board Meetings

    - December 18, 2026 – Teleconference (10 am central)
    - May 2027 (specific dates TBD) – In-person meeting - Kansas

- Old business

- New business

- Adjournment