



## Alaska Remote Seller Sales Tax Commission Board of Directors Meeting May 17, 2023 10:00 am – 12:00 pm

Virtual via Zoom

## Board of Director Attendees:

- Scott Bloom
- Melissa Haley
- Brandi Harbaugh
- Ruth Kostik
- Xavier Mason
- Joan Miller
- Stephanie Queen
- 1. Call to order
- 2. Approval of the Agenda
- 3. Approval of the Minutes
  - a. 3.15.2023 Board Meeting minutes
- 4. Public participation on Non-Agenda Items
- 5. Official Business
  - a. Policy Committee Report
  - b. Board action on ARSSTC Bylaws update re: Annual Meeting quorum
  - c. Approval process for monthly AML overhead
  - d. FY23 Financials Update
- 6. Comments
- 7. Adjournment