

Counseling Compact **Finance Committee Meeting Agenda**

Public Notice Information

February 15, 2024, 3:00 p.m. ET

Location: Zoom Teleconference

Zoom Link:

<https://us06web.zoom.us/j/84949201919?pwd=FSra4h2IOmSXsyLMpbG13VB6w6oX96.1>

Meeting ID: 849 4920 1919

Passcode: 496093

Meeting Agenda

3:00 p.m.	Welcome & Call to Order	Chair
3:05 p.m.	Roll Call	Executive Director
3:10 p.m.	Review and Adopt Agenda*	Chair
3:15 p.m.	Review and Adopt Minutes* https://counselingcompact.org/wp-content/uploads/2024/01/CC-FC-Minutes-Dec-15-2023.pdf	Chair
3:20 p.m.	Tucson Meeting Expense Update	Executive Director
3:25 p.m.	Bank Account Update*	Chair
3:30 p.m.	Compact Accounting Discussion*	Chair
3:45 p.m.	Fee Discussion Continued	Chair
3:50 p.m.	Questions and Comments	Chair
4:00 p.m.	Adjourn*	Chair

* Indicates agenda item requires Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.