

Counseling Compact **Finance Committee Meeting Agenda**

Public Notice Information

April 8, 2024, 1:00 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

1:00 p.m.	Welcome & Call to Order	Chair
1:05 p.m.	Roll Call	Executive Director
	Review and Adopt Agenda*	Chair
	Motion will need to include a waiver to the seven day posting requirement.	
	Review and Adopt Minutes*	Chair
	https://counselingcompact.org/wp-content/uploads/2024/02/2024.02.15-CC-FC-Minutes-DRAFT.pdf	
1:10 p.m.	Bank and Accounting Update	Executive Director
1:25 p.m.	2025 Draft Budget Discussion*	Chair
1:50 p.m.	Questions and Comments	Chair
2:00 p.m.	Adjourn¹	Chair

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

1. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.