

Counseling Compact Finance Committee Meeting Agenda

Public Notice Information

November 13, 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
	Review and Adopt Minutes*	Chair
	September Draft Minutes	
1:10 p.m.	Travel Policy Discussion & Fiscal Policy Discussion	Chair
1:30 p.m.	Funding request deadline for Annual Board Meeting*	Chair
1:50 p.m.	Questions and Comments	Chair
2:00 p.m.	Adjourn¹	Chair
		Chair

Next Meeting: December 11, 2024

* 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.