

Counseling Compact **Finance Committee Meeting Agenda**

Public Notice Information

January 8, 2025, 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

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|-----------|--|--------------------|
| 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 |
| | November Draft Minutes | |
| 1:10 p.m. | Fiscal Policies Discussion | Chair |
| 1:30 p.m. | Annual Report Review* | Chair |
| 1:50 p.m. | Questions and Comments | Chair |
| 2:00 p.m. | Adjourn¹ | Chair |
| | | Chair |

Next Meeting: February 12, 2025

* 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.