

## Counseling Compact Finance Committee Meeting Agenda

### Public Notice Information

March 24, 2025, 2:00 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

2:00 p.m.	<b>Welcome &amp; Call to Order</b>	Chair
	<b>Roll Call</b>	Executive Director
	<b>Review and Adopt Agenda*</b>	Chair
	<b>Review and Adopt Minutes*</b>	Chair
	<a href="#">January Draft Minutes</a>	
2:05 p.m.	<b>Quarterly Finance Report Review and the Budget</b>	Chair
2:20 p.m.	<b>InspiringApps Funding and Projections</b>	Chair
	<b>Contract Year 2 Discussion<sup>2*</sup></b>	
2:40 p.m.	<b>Elections and the Role of the Treasurer Discussion</b>	Executive Director
2:45 p.m.	<b>Charge Back and Refund Policy Language</b>	Chair
2:55 p.m.	<b>Questions and Comments</b>	Chair
3:00 p.m.	<b>Adjourn<sup>1</sup></b>	Chair

**Next Meeting:** April 9, 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.

2. Indicates agenda item may occur in closed session. If a closed session is initiated, the rationale for doing so will be stated in the meeting.