

Counseling Compact **Finance Committee Meeting Agenda**

Public Notice Information

March 12, 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

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
	January Draft Minutes	
1:10 p.m.	Charge Back and Refund Policy Language	Chair
1:20 p.m.	Quarterly Finance Report Review	Chair
1:30 p.m.	InspiringApps Funding and Projections	Chair
1:50 p.m.	Questions and Comments	Chair
2:00 p.m.	Adjourn¹	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.