

Counseling Compact

Finance Committee Meeting Agenda

Public Notice Information

June 11, 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

The Committee reserves the right to vary from the times and order of matters below as may be appropriate and necessary to facilitate the flow of business.

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|-----------|--|------------------------------|
| 1:00 p.m. | Welcome & Call to Order | Chair |
| | Roll Call | Executive Director |
| | Review and Adopt Agenda* | Chair |
| | Review and Adopt Minutes* | Chair |
| | May Draft Minutes | |
| 1:05 p.m. | 2026 and 2027 Budget* | Chair and Executive Director |
| 1:35 p.m. | Drafting of State Travel Priority | Chair |
| 1:50 p.m. | Questions and Comments | Chair |
| 2:00 p.m. | Adjourn¹ | Chair |

Next Meeting: July 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.