

Counseling Compact

Finance Committee Meeting Agenda

Public Notice Information

August 13, 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.

1:00 p.m.	Welcome & Call to Order	Chair
	Roll Call and Declaration of Quorum	Executive Director
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	Chair
	<u>June Draft Minutes</u>	
1:10 p.m.	Introduction of new member	Chair
1:15 p.m.	Review Finance Documents	Chair
1:30 p.m.	Questions and Comments	Chair
2:00 p.m.	Adjourn¹	Chair

Next Meeting: September 10, 2025, 1 p.m. ET

* 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.