

Counseling Compact

Finance Committee Meeting Agenda

Public Notice Information

September 9, 2026, 1:00 p.m. ET

Location: Zoom Teleconference

Zoom Link:

<https://us06web.zoom.us/j/84949201919?pwd=FSra4h2lOmSXsyLMpbG13VB6w6oX96.1>

Meeting ID: 849 4920 1919

Passcode: 496093

Times are approximate. Agenda items may be reorganized to accommodate the needs of the Committee.

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>August Draft Minutes</u>	
1:05 p.m.	Review Financials	Chair
1:10 p.m.	Review Investment Policy*	Chair
1:20 p.m.	Spending Policy*	
1:30 p.m.	Review of the Annual Report*	
1:55 p.m.	Questions and Comments	Chair
	• Committee Members • Delegates • Public	
2:00 p.m.	Adjourn¹	Chair

Next Meeting: October 14, 2026, 1:00 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.