Counseling Compact
Finance Committee Meeting Agenda

Public Notice Information
October 14, 2026, 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

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* August Draft Minutes	Chair
1:05 p.m.	**Review Financials**	Chair
1:10 p.m.	**Review Investment Policy***	Chair
1:20 p.m.	**Spending Policy***	Chair
1:30 p.m.	**Review of the Annual Report***	Chair
1:45 p.m.	**Board Software Discussion**	
1:55 p.m.	**Questions and Comments** • Committee Members • Delegates • Public	Chair
2:00 p.m.	**Adjourn**[1]	Chair

Next Meeting: November 11, 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.