Counseling Compact
Finance Committee Meeting Agenda

Public Notice Information
November 10, 2026. This meeting will begin immediately following the conclusion of the Full Commission Meeting that starts at 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.

Welcome & Call to Order	Chair
Roll Call and Declaration of Quorum	Executive Director
Review and Adopt Agenda*	Chair
Review and Adopt Minutes* October Draft Minutes	Chair
. **Board Management Software Update**	Chair
Questions and Comments • Committee Members • Delegates • Public	Chair
Adjourn[1]	Chair

Next Meeting: December 9, 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.