



INTERSTATE COMMISSION FOR JUVENILES

Finance Committee Meeting *Minutes*

July 27, 2010 · 11:00 a.m. EST

Committee Members in Attendance:

1. Lisa Bjergaard (ND) Commissioner, Chair
2. Dennis Casarona (KS) Commissioner
3. Paul Gibson (KY) Commissioner
4. Gloria Soja (MT) Designee
5. Alicia Ehlers (ID) Ex-Officio

Committee Members Not in Attendance:

1. Susan Morris (OK) Commissioner

Guests in Attendance:

None

ICJ Staff in Attendance:

1. Ashley Lippert, Executive Director
 2. Jack Branum, Project Manager
 3. Emma Davis, Administrative and Logistics Coordinator
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Call to Order

Chair L. Bjergaard called the meeting to order at 11:08 a.m. EST.

Roll Call

J. Branum called the roll. Five of the six committee members were present; four of the five *voting* members were present, establishing a quorum.

Agenda

P. Gibson (KY) made the motion to approve the Agenda. G. Soja (MT) seconded. The agenda was approved as presented.

Minutes

P. Gibson (KY) made the motion to approve the minutes of March 23, 2010. G. Soja (MT) seconded. The minutes were approved as drafted.

D. Casarona (KS) made the motion to approve the minutes of April 20, 2010. P. Gibson (KY) seconded. The minutes were approved as drafted.

Discussion

Budget Update

- L. Bjergaard (ND) turned the meeting over to J. Branum to report the FY10 Budget.
- J. Branum reported to the Committee a healthy year end for the FY10 Budget. Only two outstanding items remain to close the fiscal year at 30 percent under budget.
- D. Casarona (KS) commented the healthy reserve does not reflect the project costs to develop a national data system.
- A. Lippert noted the Council of State Government encourages affiliate organizations to adhere to the best business practice of maintaining a 25 percent reserve.
- The Committee discussed the FY11 and FY12 budgets which also forecast healthy reserves.
- A. Lippert mentioned anticipated updates to the FY11 budget to include an increase in new member states and a decrease in CSG indirect costs.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

- The Committee's next recurring scheduled meeting date is August 24.
- Chair Bjerhaard remarked August 24 would be the last meeting prior to the Annual Business Meeting.
- P. Gibson (KY) made the motion to adjourn. D. Casarona (KS) seconded. The meeting adjourned 11:53 a.m. EST.