



## INTERSTATE COMMISSION FOR JUVENILES

### Finance Committee Meeting *Minutes*

June 26, 2012  
11:00 a.m. EDT

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#### **Committee Members in Attendance:**

1. Lisa Bjergaard (ND) Chair
2. Philip Cox (OR) Treasurer
3. Alicia Ehlers (ID) Designee
4. Paul Gibson (KY) Commissioner
5. Shelley Hagan (WI) Commissioner

#### **Committee Members Not in Attendance:**

1. Sharon Harrigfeld (ID) Commissioner
2. Thomas Southard (IA) Commissioner
3. Gerry Prine (IA) Designee
4. Mark Gooch (VA) Commissioner
5. Letta Porter-Jones (VA) Designee
6. Pat Welcome (VI) Commissioner
7. Chris Newlin (NCAC) Ex-Officio

#### **Guests in Attendance:**

None

#### **ICJ Staff in Attendance:**

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

Chair Bjergaard called the meeting to order at 11:00 a.m. EDT.

#### **Roll Call**

A. Lippert called the roll. Five of the twelve members were present. Five of the eight *voting* members were present, establishing a quorum.

#### **Agenda**

**P. Gibson (KY) made a motion to approve the agenda, P. Cox (OR) seconded. The motion passed to approve the agenda as presented.**

#### **Minutes**

**S. Hagan (WI) made a motion to approve the May 22, 2012 meeting minutes. P. Cox (OR) seconded. The motion passed to approve the minutes as presented.**

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## **Discussion**

### *2012 Budget Update*

- A. Lippert presented the fiscal year 2012 budget actual expenditures through May 31, 2012.
- A. Lippert highlighted line item 41 to include the Executive Committee's annual face to face meeting expenditures which were currently under budget. .
- A. Lippert reported the fiscal year 2012 budget to be on track to finish under budget with one month remaining. The June expenditures will be received mid-July and the year-end financials reported by CSG on August 17, 2012.
- The Finance Committee reviewed the report and concurred with the expenditures as presented.

### *Other*

- A. Lippert updated that the 2012 Annual Business Meeting registration will launch in July.
- A. Lippert reported the D&O insurance will be renewed noting the premium and coverage will remain the same as last year.

## **Old Business**

There was no old business.

## **New Business**

There was no new business.

## **Adjourn**

**P. Cox (OR) made a motion to adjourn, P. Gibson (KY) seconded. The motion passed, Chair Bjergaard adjourned the meeting at 11:12 a.m. EDT.**