



INTERSTATE COMMISSION FOR JUVENILES
Finance Committee Meeting

Minutes
May 24, 2011
11:00 a.m. EDT

Committee Members in Attendance:

1. Lisa Bjergaard (ND) Chair
2. Susan Burns (DE) Commissioner
3. Paul Gibson (KY) Commissioner
4. Shelley Hagan (WI) Commissioner
5. Alicia Ehlers (ID) Ex-Officio

Committee Members Not in Attendance:

1. Dennis Casarona (KS) Treasurer
2. Damian Seymour (DE) Designee

Guests in Attendance:

None

ICJ Staff in Attendance:

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

Chair Bjergaard called the meeting to order at 11:02 a.m. EDT.

Roll Call

A. Lippert called the roll. Five of the seven members were present. Four of the five *voting* members were present, establishing a quorum.

Agenda

The Agenda was approved by acclamation.

Minutes

Chair Bjergaard requested a motion to approve the minutes. **S. Hagen (WI) made the motion to approve the minutes of April 26, 2011 as presented, S. Burns (DE) seconded. The motion passed.**

Discussion

FY '11 Budget Update

- A. Lippert updated the Finance Committee with a report of the actual expenditures for the FY '11 Budget through April 30, 2011. She reported the total expenditures to be 80 percent of the budget with 83 percent of the year completed.
- A. Lippert conservatively projected completing the fiscal year six percent under budget allotting \$200,000 into the current reserves.
- A. Lippert noted that the State of Indiana joined the Compact. The budget reflects the additional dues under FY '12 revenue.
- A. Lippert also updated the committee on the status of NY, OH, NH, DC, and GA.
- S. Hagan (WI) complimented the ICJ Executive Director for the excellent tracking and financial stewardship and the Finance Committee concurred.

Old Business

ICJ Annual Business Meeting

- Chair Bjergaard requested input from the Finance Committee regarding the Annual Report to be presented at the ICJ Annual Business Meeting.
- The Committee made a number of suggestions that would inform and educate Commission members on the current fiscal stewardship and practices.
- Chair Bjergaard was open to all suggestions and thanked the Committee for their input.
- The National Office offered to assist Chair Bjergaard with the accumulation of the suggested data for the report.

New Business

There was no new business.

Adjourn

P. Gibson (KY) made the motion to adjourn. S. Burns (DE) seconded. The meeting adjourned at 11:29 a.m. EDT.