



## INTERSTATE COMMISSION FOR JUVENILES

### Finance Committee Meeting *Minutes*

January 27, 2015  
11:15 a.m. EST

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

1. Terry Clark (PA) Chair
2. Phillip Cox (OR) Treasurer
3. Pat Pendergast (AL) Commission Chair
4. Agnes Denson (FL) Commissioner
5. Avery Niles (GA) Commissioner
6. Alicia Ehlers (ID) Designee
7. Jeff Cowger (KS) Commissioner
8. Traci Marchand (NC) Commissioner
9. Patricia Welcome (VI) Commissioner
10. Shelley Hagan (WI) Commissioner

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

1. Dale Dodd (NM) Commissioner
2. Jeff Patnode (WA) Commissioner
3. Paul Ottati (NY) Ex-Officio

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

None

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

1. Ashley Lippert, Executive Director
  2. Morgan Rhodes, Training and Administrative Coordinator
  3. Emma Goode, Administrative and Logistics Coordinator
  4. Jennifer Adkins, Project Manager
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#### **Call to Order**

- Chair Clark called the meeting to order at 11:17 a.m. EST.

#### **Roll Call**

- A. Lippert called the roll. Ten *voting* members were present, establishing a quorum.

#### **Agenda**

- **P. Welcome (VI) made a motion to approve the agenda. A. Niles (GA) seconded. The motion passed.**

## Minutes

- **P. Welcome (VI) made a motion to approve the September 16, 2014 meeting minutes. P. Cox (OR) seconded. The motion passed.**

## Discussion

### **FY 2015 Budget Update**

- Chair Clark presented the 2015 fiscal year budget through December 31, 2014.
- A. Lippert reported the budget to be on track at 48 percent of budget half way through the fiscal year noting that front-end expenditures have begun to level out and the 2014 Annual Business Meeting finished at two percent under budget.
- P. Cox (OR) questioned the low figure for WebEx expenditures. A. Lippert clarified the invoice had not yet been received.
- A. Lippert reported all 2015 fiscal year annual dues were paid. The 2016 fiscal year invoices will be mailed in April.

### Old Business

There was no old business.

### New Business

- A. Lippert updated that a proposed 2017 fiscal year budget will be presented at the next Finance Committee Meeting for consideration. The 2017 fiscal year budget will be approved by the full Commission at the 2015 Annual Business Meeting.

### Adjourn

- Chair Clark updated that the Finance Committee will meet quarterly rather than monthly this year as the budget is solid and there are no major budget items to consider. The next meeting is April 28, 2015 @ 11:15 a.m. EST.
- **P. Cox (OR) made a motion to adjourn. A. Niles (GA) seconded. Chair Clark adjourned the meeting by acclamation at 11:29 p.m. EST.**