



INTERSTATE COMMISSION FOR JUVENILES

Finance Committee Meeting *Minutes*

May 20, 2014
11:15 a.m. EDT

Committee Members in Attendance:

1. Shelley Hagan (WI) Chair
2. Pat Pendergast (AL) Designee
3. Summer Foxworth (CO) Commissioner
4. Alicia Ehlers (ID) Designee
5. Phillip Cox (OR) Treasurer
6. Pat Welcome (VI) Commissioner
7. Jeff Patnode (WA) Commissioner

Committee Members Not in Attendance:

1. Sharon Harrigfeld (ID) Commissioner
2. Gloria Soja (MT) 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 Hagan called the meeting to order at 11:17 a.m. EDT.

Roll Call

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

Agenda

- **P. Pendergast (AL) made a motion to approve the agenda. J. Patnode (WA) seconded. The motion passed.**

Minutes

- **S. Foxworth (CO) made a motion to approve the April 22, 2014 meeting minutes. A. Ehlers (ID) seconded. The motion passed.**

Discussion

FY 2014 Budget Update

- A. Lippert reported on the fiscal year 2014 actual expenditures through April 30, 2014. The FY 14 budget is on target to finish under budget for the year.
- P. Pendergast questioned the transfer of \$18,000 approved by the Executive Committee for modifications to JIDS by adding Georgia. A. Lippert clarified the adjustment is reflected in Line Item 53 under the FY 15 Budget.
- A. Lippert updated that the FY 15 dues invoices were mailed and a few states have paid. A 30-day reminder letter will be issued to applicable states at the end of June.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

- The next Finance Committee meeting is June 24, 2014 at 11:15 a.m. EDT.
- **Chair Hagan adjourned the meeting by acclamation at 11:25 a.m. EDT.**