



INTERSTATE COMMISSION FOR JUVENILES

Finance Committee Informal Meeting *Minutes*

June 25, 2013
11:00 a.m. EDT

Committee Members in Attendance:

1. Patrick Pendergast (AL) Chair
2. Philip Cox (OR) Treasurer
3. Summer Foxworth (CO) Commissioner
4. Alicia Ehlers (ID) Designee
5. Lisa Bjergaard (ND) 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. Jeff Patnode (WA) Commissioner
6. Pat Welcome (VI) Commissioner
7. Shelley Hagan (WI) Commissioner
8. Gloria Soja (MT) Ex-Officio

Guests in Attendance:

None

ICJ Staff in Attendance:

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

Chair Pendergast called the meeting to order at 11:03 a.m. EDT.

Roll Call

A. Lippert called the roll. Five of the thirteen members were present; five of the ten *voting* members were present. Due to the lack of a quorum, Chair Pendergast moved to an informal meeting.

Discussion

2013 Budget Update

- Chair Pendergast presented a budget update through May 31, 2013. He reported the actual costs to be 23 percent below the approved budget and anticipates the fiscal year to finish under budget.
- Chair Pendergast updated that he and Treasurer Cox will present to the Executive Committee the concerns previously voiced from S. Hagan (WI) regarding the amount of funds in the Commission's reserve and suggestions for allocation and/or reduction.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

- Chair Pendergast updated that the Finance Committee will not meet in July due to the Rules Committee face-to-face meeting. The next scheduled meeting is August 27, 2013 at 11:00 a.m. EDT. A. Lippert updated that the final yearend expenditures and the dues collection update will be available for the next meeting.
- Chair Pendergast adjourned the meeting at 11:20 a.m. EDT