

Interstate Commission for Juveniles

Finance Committee Agenda

May 9, 2024 at 2:00 pm ET

Virtual Meeting Via Zoom**



Purpose Statement: *The Finance Committee monitors the Commission’s budget and financial practices, including the collection and expenditure of Commission revenues and developing recommendations for the Commission’s consideration. Committee members review the Commission’s budgets and requests in preparation for the discussion during the quarterly online meetings.*

- **Preliminary Business** [10 mins] – *Chair Dodd*
 - Call to Order
 - Roll Call – *MaryLee Underwood*
 - *Approve Agenda
 - *Approve Minutes (February 15, 2024)

- **Reports** [5 minutes]
 - Chair Report
 - Treasurer’s Report

- **Unfinished Business** [0 minutes] – *Chair Dodd*

- **New Business** [30 minutes] – *Chair Dodd*
 - * Recommend FY 2026 Budget for Executive Committee and Commission approval

- **Next Steps** [10 minutes] – *Chair Dodd*
 - Action items, assignments, and timeframes

- **Adjourn**

* Indicates vote will be taken

** Meeting is recorded and summarized by Zoom “AI Companion”