

Interstate Commission for Juveniles

Finance Committee Agenda

April 24, 2025, 2:00 – 3:00 pm EDT

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 (January 16, 2025)
- **Chairperson Report** [5 minutes] – *Chair Dodd*
- **Unfinished Business** - *none*
- **New Business** [30 minutes] – *Chair Dodd*
 - Review [Investment Policy](#)
 - Review FY 2025 mid-year budget update
 - UNITY Enhancement Assessment Scoring Criteria
- **Next Steps** [5 minutes] – *Chair Dodd*
 - Action items, assignments, and timeframes
 - New business suggestions for future meetings
- **Adjourn**

* Indicates vote will be taken

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