

## **Counseling Compact** **Finance Committee Meeting Agenda**

### Public Notice Information

September 6, 1:00 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here: [https://csg-org.zoom.us/meeting/register/tZwkdeivqDMqHdRSmWz\\_kqUOh7vmtY4Hc1-U](https://csg-org.zoom.us/meeting/register/tZwkdeivqDMqHdRSmWz_kqUOh7vmtY4Hc1-U)

### Meeting Agenda

1:00 p.m.	<b>Welcome &amp; Call to Order</b>	Chair
1:05 p.m.	<b>Roll Call</b>	CSG
1:10 p.m.	<b>Review and Adopt Agenda *</b>	Chair
1:15 p.m.	<b>Review and Adopt Minutes*</b> <a href="https://counselingcompact.org/wp-content/uploads/2023/06/CC-FC-Agenda-July-13-2023.pdf">https://counselingcompact.org/wp-content/uploads/2023/06/CC-FC-Agenda-July-13-2023.pdf</a>	Chair
1:20 p.m.	<b>Discussion and Vote on Finance Committee Section of Annual Report*</b>	Chair
1:30 p.m.	<b>Business Updates</b> <ul style="list-style-type: none"><li>• Funder MOUs</li><li>• Secretariat</li><li>• Permanent Legal Counsel</li><li>• Data System</li><li>• Full Commission Meeting</li></ul>	Chair
1:55 p.m.	<b>Questions and Comments</b>	Chair
2:00 p.m.	<b>Adjourn*</b>	Chair

\* Indicates agenda item requires Committee vote. Votes on agenda items without an asterisk may occur if determined necessary at the meeting.