



Joint Compact Commissions Executive Committees Meeting

Public Notice Information

September 12, 2023, 3:00 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here: https://csg-org.zoom.us/meeting/register/tZckceqvqDMoH9F_WAPAfPJXSUkoBqrMSxoJ

Meeting Agenda

3:00 p.m.	Welcome & Call to Order	CSG
	Roll Call	CSG
	Review and Adopt Agenda*	Chairs
3:05	Certification of Permission for Closed Session	Legal Counsel
3:10	Vote to Enter Closed Session*	Chairs
3:15 p.m.	Discussion and Vote on Proposed Request for Proposal*	CSG, Chairs
3:50 p.m.	Questions and Comments	CSG, Chair
4:00 p.m.	Adjourn*	Chairs

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