

Counseling Compact Finance Committee Meeting Agenda

<u>Public Notice Information</u>

July 10, 2024, 1:00 p.m. ET Location: Zoom Teleconference

Zoom Link:

https://us06web.zoom.us/j/84949201919?pwd=FSra4h2IOmSXsyLMpbG13VB6w6oX96.1

Meeting ID: 849 4920 1919

Passcode: 496093

Meeting Agenda

1:00 p.m.	Welcome & Call to Order	Chair
1:05 p.m.	Roll Call	Executive Director
	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes* <u>April Draft Minutes</u>	Chair
1:10 p.m.	Current Financial Status	Chair and Executive Director
1:20 p.m.	InspiringApps Invoicing	Chair
1:30 p.m.	Finance Presentation Review	Chair
1:50 p.m.	Questions and Comments	Chair
2:00 p.m.	Adjourn ¹	Chair

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

^{1.} The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.