

INTERSTATE COMMISSION FOR JUVENILES

Finance Committee Meeting Agenda

January 18, 2023
2:00 p.m. ET
*Via Zoom***



Call to Order – *Dale Dodd (NM)*

Roll Call – *MaryLee Underwood, Executive Director*

Approval of Agenda *

Approval of Minutes (November 18, 2022) *

Discussion

- FY2023 Budget Update

- Policies:
 - Revision - Travel Reimbursement Policy
 - New - Investment Policy

- Overview of Vanguard Investment Strategy

Old Business

New Business

Adjourn

****Meeting will be recorded.**