

# Interstate Commission for Juveniles

Finance Committee Agenda

February 15, 2024 at 2:00 pm ET

Virtual Meeting Via Zoom\*\*



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**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.*

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- **Preliminary Business** [10 mins] – *Chair Dodd*
  - Call to Order
  - Roll Call – *MaryLee Underwood*
  - \*Approve Agenda
  - \*Approve Minutes (December 13, 2023)
  
- **New Business** [25 minutes] – *Chair Dodd*
  - Vanguard Investment Strategies for the Commission - *Erik Wonder*
  - Increase understanding of Commission’s [Investment Policy](#).
  
- **Unfinished Business** [0 minutes] – *Chair Dodd*
  - \* Approve amendments to the [ICJ Travel Reimbursement Policy #06-2009](#).
  
- **Reports** [5 minutes]
  - Chair Report
  - Treasurer Report
  
- **Next Steps** [10 minutes] – *Chair Dodd*
  - Action items, assignments, and timeframes
  - Next meeting on May 9, 2024
  
- **Adjourn**

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\* Indicates vote will be taken

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