

Interstate Commission for Juveniles

Finance Committee Agenda

May 9, 2024 at 2:00 pm ET

Virtual Meeting Via Zoom**



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.*

- **Preliminary Business** [10 mins] – *Chair Dodd*
 - Call to Order
 - Roll Call – *MaryLee Underwood*
 - *Approve Agenda
 - *Approve Minutes (February 15, 2024)

- **Reports** [5 minutes]
 - Chair Report
 - Treasurer’s Report

- **Unfinished Business** [0 minutes] – *Chair Dodd*
 - *Review and approve amendments to the Commission’s [Investment Policy](#).

- **New Business** [25 minutes] – *Chair Dodd*
 - * Adopt modifications to the FY 2025 Budget

- **Next Steps** [10 minutes] – *Chair Dodd*
 - Action items, assignments, and timeframes
 - Next meeting on July 18, 2024

- **Adjourn**

* Indicates vote will be taken

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