

**ASLP-IC Finance Committee  
Meeting Minutes  
August 5, 2022**



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**Agenda**

12:00 PM – 12:05 PM	Welcome/Call to Order	Chair
12:05 PM – 12:10 PM	Roll Call	Chair
12:10 PM – 12:15 PM	Review and Adopt Minutes from July 1 Meeting* <a href="https://aslpcompact.com/wp-content/uploads/2022/07/ASLPIC-Finance-Committee-Meeting-Minutes-July-1-2022_IE.docx">https://aslpcompact.com/wp-content/uploads/2022/07/ASLPIC-Finance-Committee-Meeting-Minutes-July-1-2022_IE.docx</a>	Chair
	Review and Adopt Agenda* <a href="https://aslpcompact.com/wp-content/uploads/2022/07/ASLPIC-Finance-Committee-Meeting-Minutes-July-1-2022_IE.docx">https://aslpcompact.com/wp-content/uploads/2022/07/ASLPIC-Finance-Committee-Meeting-Minutes-July-1-2022_IE.docx</a>	
12:15 PM – 12:50 PM	Review draft budget	Chair
12:55 PM – 1:00 PM	Adjourn*	Chair

\* Indicates agenda item requires Finance Committee vote

**Welcome/Call to Order**

- G. Waguespack called the meeting to order at 12:00 PM EDT.
- G. Waguespack called the roll.

**Delegates Present**

Glenn Waguespack  
Julia Lidgard  
Jolie Jones  
Doug Garrison  
Denise Brown  
Brenda Fairfax  
Larry Molt (ex-officio)

**Delegates Absent**

None

**Legal Counsel Present**

Nahale Kalfas, Council of State Governments (CSG)

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**Others Present**

Isabel Eliassen, CSG  
Susan Adams, ASHA

**Review and Adoption of Agenda**

- G. Waguespack reviewed the agenda.
- G. Waguespack called for a motion to adopt the minutes from the July 14 meeting.
- **Motion:** J. Lidgard moved that the minutes be accepted. B. Fairfax seconded that motion. All Delegates voted in favor and the motion carried.
- G. Waguespack called for a motion to adopt the revised agenda.
- **Motion:** J. Lidgard moved that the Finance Committee adopt the agenda. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.

**Review draft budget**

- G. Waguespack led the group in a discussion of line items in the draft budget.
- N. Kalfas will do additional research for the draft budget.

**Adjourn\***

- The Committee agreed to move the next meeting to September 1 at 12:00 PM ET.
- G. Waguespack asked if there is any other business to share. Seeing none, G. Waguespack asked for a motion to adjourn the Finance Committee meeting.
- **Motion:** J. Jones moved to adjourn the meeting. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.
- G. Waguespack adjourned the meeting at 1:03 PM ET.