

**ASLP-IC Finance Committee
Meeting Agenda
September 1, 2022**



Teleconference

12:00 PM – 1:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZAsc-qppjMiH9aGwa4nVLNL701riYYIc9xd>

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 Agenda* Review and Adopt Minutes* https://aslpcompact.com/wp-content/uploads/2022/08/ASLPIC-Finance-Committee-Meeting-Minutes-August-5-2022.pdf	Chair
12:15 PM – 12:20 PM	Review of meetings with EMS & PT compacts	Nahale Kalfas Carl Sims
12:20 PM – 12:50 PM	Review draft budget	Chair
12:55 PM – 1:00 PM	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote

Welcome/Call to Order

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

Delegates Present

Glenn Waguespack
Doug Garrison
Denise Brown
Brenda Fairfax
Jolie Jones
Julia Lidgard

Delegates Absent

Larry Molt (ex-officio)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

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Others Present

Isabel Eliassen, CSG
Carl Sims, CSG
Susan Adams, ASHA

Review and Adoption of Agenda and Minutes

- G. Waguespack called for a motion to adopt the minutes from the August 5 meeting.
- **Motion:** D. Garrison moved that the minutes be accepted. D. Brown seconded that motion. All Delegates voted in favor and the motion carried.
- G. Waguespack called for a motion to adopt the revised agenda.
- **Motion:** D. Garrison moved that the Finance Committee adopt the agenda. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.

Review of meetings with EMS & PT compacts

- G. Waguespack led the group in a discussion of the draft budget.
- S. Adams shared that ASHA's MOU would not interfere with the Commission's wishes on how to fund line items. S. Adams also shared that ASHA only requires a draft budget in order to complete a funding request.
- B. Fairfax asked if the budget would run on a fiscal year or a calendar year. N. Kalfas indicated the fiscal year could be the same as the calendar year. N. Kalfas updated the group that the Commission fiscal year is October 1 – September 30.
- C. Sims shared the results of the budget survey that CSG held with the PT Compact and the EMS compact and reviewed those line items.
- A Finance Committee meeting was scheduled for September 16 at 12:00 PM to finalize a draft budget.

Adjourn*

- 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:** D. Brown moved to adjourn the meeting. J. Lidgard seconded the motion. All Delegates voted in favor and the motion carried.
- G. Waguespack adjourned the meeting at 12:57 PM ET.