

**ASLP-IC Finance Committee  
Special Meeting Minutes  
September 16, 2022**



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**Agenda**

12:00 PM – 12:05 PM	Welcome/Call to Order/Roll Call	Chair
12:05 PM – 12:25 PM	Review and vote on draft budget to forward to Executive Committee*	Chair
12:25 PM – 12:30 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 roll.

**Delegates Present**

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

**Delegates Absent**

Larry Molt (ex-officio)

**Legal Counsel Present**

Nahale Kalfas, Council of State Governments (CSG)

**Others Present**

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

**Review and vote on draft budget to forward to Executive Committee**

- G. Waguespack led the group in a review of the draft budget.

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- G. Waguespack asked for a motion to accept the draft budget to present to the Executive Committee.
- **Motion:** J. Jones moved to accept the draft budget to present to the Executive Committee. J. Lidgard seconded the motion. All Delegates voted in favor and the motion carried.

**Adjourn\***

- G. Waguespack asked for a motion to adjourn the Finance Committee meeting.
- **Motion:** J. Lidgard 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 12:24 PM ET.