

**ASLP-IC Finance Committee
Meeting Agenda
August 3, 2023**



Teleconference

12:00 PM – 1:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZwsd-yupzstGtTQe4J6mkyffl7MOxsiJ47A>

12:00 PM – 12:05 PM	Welcome/Call to Order/Roll Call	Chair
12:05 PM – 12:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	
	https://aslpcompact.com/wp-content/uploads/2023/06/ASLP-IC-Finance-Committee-Meeting-Minutes-June-1-2023.pdf	
12:10 PM – 12:20 PM	Discussion and Vote on CSG Contract*	Chair
	Discussion on ASHA Reimbursement for Costs Incurred Since 4/1/23	
12:20 PM – 12:25 PM	Review of Reimbursement Policy	Chair
12:25 PM – 12:35 PM	Review and Vote on Proposed Budget*	Chair
12:35 PM – 12:45 PM	Discussion of Data System Budgeting	C. Sims
12:45 PM – 12:50 PM	Review Annual Report for Annual Business Meeting	Chair
12:50 PM – 12:55 PM	Update on Costs for Annual Business Meeting	R. Raineri
12:55 PM – 1:00 PM	Review and Approve Recommendation to Change Fiscal Year to Rules Committee*	Chair
1:00 PM – 1:05 PM	Determine Next Meeting Date and Adjourn*	Chair

* Indicates agenda item requires Finance Committee vote