

**ASLP-IC Special Joint  
Executive, Finance and Rules Committees  
Revised Meeting Agenda  
September 6, 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 Calls	Vice-Chair
12:05 PM – 12:10 PM	Review and Adopt Agenda*	Vice-Chair
12:10 PM – 12:15 PM	Finance Committee: Review and Adopt Minutes* <a href="https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Finance-Committee-Meeting-Minutes-August-3-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Finance-Committee-Meeting-Minutes-August-3-2023.pdf</a>	G. Waguespack/CSG Staff
12:15 PM – 12:20 PM	Finance Committee: Review and Approve Revised Budget* Rules Committee: Review and Approve Amendment to ASLP-IC Commission Bylaws to Change Fiscal Year*	G. Thornton
12:20 PM – 12:30 PM	Executive Committee: Review and Approve Revised Budget*	Vice-Chair
12:30 PM – 12:35 PM	Executive Committee: Review and Approve Finance Committee Recommendation to Revise ASLP-IC Commission Bylaws to Change Fiscal Year and Charge to Rules Committee* Executive Committee: Discussion and Vote on CSG Contract*	Vice-Chair/CSG Staff
12:35 PM – 12:40 PM	Finance Committee: Determine Next Meeting Date	G. Waguespack
12:40 PM – 12:45 PM	Adjourn*	Vice-Chair

\* Indicates agenda item requires Finance Committee vote