

**ASLP-IC Finance Committee
Meeting Minutes
May 9th, 2024**



Zoom Meeting

12:00 PM – 1:00 PM

Register at:

<https://us06web.zoom.us/meeting/register/tZctdequqD0pHtMpf2fMyLdI0L3HetDdAUeH#/registration>

12:00 PM – 12:05 PM	Welcome/Call to Order/Roll Call	Chair
12:05 PM – 12:10 PM	Review and Adopt Agenda* Review and Adopt Minutes* https://aslpcompact.com/wp-content/uploads/2023/09/ASLP-IC-Special-Joint-Executive-Finance-and-Rules-Committees-Meeting-Minutes-September-6-2023.pdf	Chair
12:10 PM – 12:15 PM	Bank Account Balance	NCSB Rep
12:15 PM – 12:25 PM	Funding Update	Ex Officios / ED
12:25 PM – 12:55 PM	2024-2025 Budget Review/Discussion*	Chair
12:55 PM – 1:00 PM	Adjourn*	Compact Counsel Chair

* Indicates agenda item requires Finance Committee vote

Delegates Present

Chair: Brenda Fairfax
Jolie Jones (LA)
Denise Brown (NC)
Leticia White-Minnis (MO)
Carrie Mills (TN)

Delegates Not Present

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

S. Adams (ASHA)
D. Floyd (ASLP-IC)
K. Buckhout (CSG)
Robert Ranieri (NCSB)

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Welcome/Call to Order

- J. Jones called the Finance Committee meeting to order at 12:03 PM EDT.

Roll Call

- D. Floyd called the roll.

Review and Adoption of Agenda

- J. Jones asked if there were any questions about the agenda. Hearing none, she asked for a motion to adopt the agenda.
- **Motion:** D. Brown motioned that the Finance Committee adopt the agenda. L. White-Minnis seconded the motion. The motion carried.

Review and Adopt Minutes

- J. Jones asked if there were any questions about the September 6th, 2023, meeting minutes.
- J. Jones asked for a motion to adopt the minutes.
- **Motion:** L. White-Minnis moved that the Finance Committee adopt the September 6th, 2023, meeting minutes. D. Brown seconded the motion. The motion carried.

Bank Account Balance

- R. Ranieri from NCSB reported that the ASLP-IC has \$114,858 in their accounts as of 5/9/2024.

Funding Update

- R. Ranieri from NCSB reported that the 2024 funds requested from ASHA, ADA, AAA have all been received in full.

2024-2025 Budget Discussion

- J. Jones asked that D. Floyd and K. Buckhout present the proposed 2024-2025 budget to the Committee. The budget was reviewed by the Committee and any questions/concerns were addressed.
- **Motion:** D. Brown moved that the Finance Committee recommend the 2024-2025 budget to the ASLP-IC Executive Committee as presented. J. Jones Brown seconded the motion. The motion carried.

Adjourn*

- J. Jones asked if there was any additional business. Seeing none, J. Jones asked for a motion to adjourn the meeting.
- **Motion:** B. Fairfax moved to adjourn the Finance Committee meeting. L. White-Minnis seconded the motion. The motion carried.

The meeting was adjourned at 12:58 PM EDT