

**ASLP-IC Finance Committee
Meeting Agenda
November 7, 2024**



Teleconference

12:00 PM – 1:00 PM

Register at: [Meeting Registration - Zoom](#)

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* ASLP-IC-Finance-Committee-Meeting-Minutes-May-9th-2024.pdf	
12:10 PM – 12:20 PM	Approval of budget reconciliation for expenses not incurred in accordance with funding MOU*	Chair Compact Counsel Interim ED
12:20 PM – 12:30 PM	Review of funds owed to ASHA for expenses incurred for interim ED services by CSG	Chair Compact Counsel Interim ED
12:30 PM – 12:35 PM	Update on approval of authorize.net for data system credit card processing services*	Chair Compact Counsel S. Adams
12:35 – 12:55 PM	Discussion and Approval of Administrative Fee recommendation to Executive Committee*	Chair Compact Counsel Interim ED
12:55 PM – 1:00 PM	Adjourn*	Chair

* Indicates agenda item requires Finance Committee vote