

**ASLP-IC Finance Committee
Meeting Agenda
March 20, 2025**



Teleconference

3:00 PM – 4:00 PM ET

Meeting Link: <https://us06web.zoom.us/j/84082193443?pwd=fZz1nrwV25jmkfLr2jBaCR6hgAOLLG.1>

3:00 PM – 3:05 PM	Welcome/Call to Order/Roll Call	Chair
3:05 PM – 3:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes* https://aslpcompact.com/wp-content/uploads/2024/11/ASLP-IC-Finance-Committee-Meeting-Minutes-November-7-2024.pdf	
3:10 PM – 3:40 PM	Discussion of FY26 Budget Draft	Chair, Interim Director, R. Raineri
3:40 PM – 3:45 PM	Update on Commission Fee	Chair, Compact Counsel
3:45 PM – 3:50 PM	CompactConnect Data System Contract - Year 2 Update	Chair, Compact Counsel, I. Eliassen
3:50 PM – 3:55 PM	Discuss Scheduling of Next Finance Committee Meeting	Chair
3:55 PM – 4:00 PM	Public Comment and Questions Adjourn*	Chair

* Indicates agenda item requires Finance Committee vote