

ASLP-IC Finance Committee
Meeting Agenda
April 17, 2025



Teleconference

3:00 PM – 4:00 PM ET

Meeting Link: <https://us06web.zoom.us/j/82418410672?pwd=e13GnizUmeS3GR8Ux3YPtC9unmmIKL.1>

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| 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/2025/04/ASLP-IC-Finance-Committee-Meeting-Minutes-March-20-2025.pdf | |
| 3:10 PM – 3:40 PM | Discussion and Review of FY26 Budget Draft | Chair, Compact Counsel, Interim Director |
| 3:40 PM – 3:45 PM | Adopt FY26 Budget Recommendation to ASLP-IC Executive Committee for Review and Approval** | Chair, Compact Counsel, Interim Director |
| 3:45 PM – 3:50 PM | Update on Extension of Interim Director Services Agreement with CSG | Chair, Compact Counsel, Interim Director |
| 3:45 PM – 3:50 PM | Discussion of Future Finance Committee Business and Meetings | Chair |
| 3:55 PM – 4:00 PM | Public Comment and Questions Adjourn* | Chair |

* Indicates agenda item requires Finance Committee vote

**Indicates agenda item is eligible for Finance Committee vote