

ASLP-IC Finance Committee
Meeting Minutes
April 17, 2025



Teleconference

3:00 PM – 4:00 PM ET

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

Welcome/Call to Order

- B. Fairfax called the meeting to order at 3:05 PM ET.

Roll Call

- K. Buckhout called roll.

Delegates Present

Chair: Brenda Fairfax (NC)

**ASLP-IC Finance Committee
Meeting Minutes
April 17, 2025**



Denise Brown (NC)
Letitia White-Minnis (MO)

Finance Committee Delegates Absent

Claire Covert-ByBee (NE), ex-officio
Jolie Jones (LA)
Carrie Mills (TN)

Legal Counsel Present

Nahale Kalfas

Others Present

Keith Buckhout (CSG)
Susan Adams (ASHA)
Candice Harrell (Fix SLP)

Review and Adoption of Agenda

- B. Fairfax asked for a motion to adopt the agenda.
- **Motion:** L. White-Minnis moved that the agenda be adopted. D. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adoption of Minutes

- B. Fairfax asked for a motion to adopt the March 20, 2025, Finance Committee meeting minutes.
- **Motion:** L. White-Minnis moved that the minutes be adopted as amended. D. Brown seconded that motion. All Delegates voted in favor and the motion carried.

Discussion and Review of FY26 Budget Draft

- Discussion was held on the draft budget - the draft budget was amended to clarify compensation for commission director and data system administrator.

Adopt FY26 Budget Recommendation to ASLP-IC Executive Committee for Review and Approval

- B. Fairfax asked for a motion to recommend the FY26 budget to the Executive Committee subject to changes by N. Kalfas, S. Adams and K. Buckhout including CSG and ASHA contributions.
- **Motion:** L. White-Minnis moved to approve the budget. D. Brown seconded that motion. All Delegates voted in favor and the motion carried.

Update on Extension of Interim Director Services Agreement with CSG

- N. Kalfas shared that the Commission Chair has reviewed and approved the extension of the agreement.

Discussion of Future Finance Committee Business and Meetings

**ASLP-IC Finance Committee
Meeting Minutes
April 17, 2025**



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- B. Fairfax indicated she is unavailable in May. K. Buckhout shared that the meeting can be cancelled.
 - The next Finance Committee meeting will be held June 5.

Public Comment and Questions/Adjourn*

- B. Fairfax asked if there is any other business to share. Seeing none, she asked for a motion to adjourn the Finance Committee meeting.
- **Motion:** L. White-Minnis moved to adjourn the meeting. D. Brown seconded the motion. All Delegates voted in favor and the motion carried.
- B. Fairfax adjourned the meeting at 4:07 PM ET.