

**ASLP-IC Finance Committee
Draft Revised Meeting Agenda
January 29, 2026**



Teleconference: <https://us06web.zoom.us/meeting/register/3mqqsLYVTMWPlwpUXFIP5g>

Agenda

1:00 PM – 1:05 PM	Welcome Call to Order Roll Call	Chair
1:05 PM – 1:10 PM	Review and Adopt Revised Agenda* Review and Adopt Minutes* ASLP-IC Executive Committee Meeting Minutes August 21, 2025 https://aslpcompact.com/wp-content/uploads/2025/08/Minutes_Finance-Committee_8-21-2025.pdf	Chair
1:10 PM – 1:15 PM	Review and Approve Fiscal Policy on Reimbursement to Member States*	Chair
1:15 PM – 1:20 PM	Review Budget and Certify Funds Available to Issue RFP*	Chair
1:20 PM – 1:25 PM	Review and Approve Contract for Part-Time CompactConnect Project Manager*	Chair
1:25 PM – 1:30 PM	Public Comment Adjourn	Chair

* Indicates agenda item requires Executive Committee vote