

**ASLP-IC Finance Committee  
Draft Meeting Minutes  
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 <a href="https://aslpcompact.com/wp-content/uploads/2025/08/Minutes_Finance-Committee_8-21-2025.pdf">https://aslpcompact.com/wp-content/uploads/2025/08/Minutes_Finance-Committee_8-21-2025.pdf</a>	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

**Welcome/Call to Order**

- F. Wang called the meeting to order at 1:03 PM ET.

**Roll Call**

- K. Buckhout called roll.

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**Delegates Present**

Chair: Felicia Wang (MS)  
Vickie Pullins (WV), ex-officio  
Denise Brown (NC)  
Jolie Jones (LA)

**Finance Committee Delegates Absent**

Carrie Mills (TN)

**Legal Counsel Present**

Nahale Kalfas

**Others Present**

Keith Buckhout (CSG)  
Susan Adams (ASHA)  
Robert Ranieri (NCSB)

**Review and Adoption of Revised Agenda**

- F. Wang asked for a motion to adopt the revised agenda.
- **Motion:** J. Jones moved that the revised agenda be adopted. V. Pullins seconded the motion. All Delegates voted in favor and the motion carried.

**Review and Adoption of Minutes**

- F. Wang asked for a motion to adopt the August 21, 2025, Finance Committee meeting minutes.
- **Motion:** J. Jones moved that the minutes be adopted as amended. D. Brown seconded that motion. All Delegates voted in favor and the motion carried.

**Review and Approve Fiscal Policy on Reimbursement to Member States\***

- F. Wang reviewed the fiscal policy on reimbursement to member states for fees paid through CompactConnect.
- J. Jones questioned the need for 7-year record keeping period. N. Kalfas indicated that the language came from the best practices of other interstate compacts.
- J. Jones questioned the 1-day time frame for turnaround responses from the Secretariat to the Treasurer. N. Kalfas indicated the policy can be changed to 1 to 3 business days.

- F. Wang asked for a motion to approve the revised fiscal policy on reimbursement to member states.
- **Motion:** J. Jones moved to approve the revised fiscal policy on reimbursement to member states. D. Brown seconded that motion. All Delegates voted in favor and the motion carried.

#### **Review Budget and Certify Funds Available to Issue RFP**

- N. Kalfas indicated the RFP is identical to the one previously issued.
- J. Jones asked why AAA did not contribute funds. N. Kalfas indicated that due to staffing inconsistencies the request to AAA was not made in time for them to budget the cost. Funding was received from ASHA and ADA.
- F. Wang asked for a motion to certify funds are available to issue RFP for executive director.
- **Motion:** D. Brown moved to certify funds are available to issue RFP for executive director. J. Jones seconded that motion. All Delegates voted in favor and the motion carried.

#### **Review and Approve Contract for Part-Time CompactConnect Project Manager**

- N. Kalfas indicated the need for active help in onboarding states for CompactConnect. She shared that funding is available and the decision needs to be made to hire this position through March.
- J. Jones asked if this position would work with I. Eliasson. N. Kalfas indicated that this position would work with states boards and CompactConnect.
- F. Wang asked for a motion to approve the contract for a part-time CompactConnect Project Manager.
- **Motion:** V. Pullins moved to approve the contract for a part-time CompactConnect Project Manager. J. Jones seconded that motion. All Delegates voted in favor and the motion carried.

#### **Public Comment and Adjourn\***

- F. Wang asked if there is any other business to share. Seeing none, she asked to adjourn the meeting by acclimation at 1:27 PM ET.