

**ASLP-IC Finance Committee  
Meeting Minutes  
March 19, 2026**



Teleconference  
3:00 PM – 4:00 PM ET  
Meeting Link:

|                   |  |  |
|-------------------|--|--|
| 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*<br><a href="https://aslpcompact.com/wp-content/uploads/2026/01/ASLP-IC-Finance-Committee-Meeting-Minutes-Jan-29-2026.pdf">https://aslpcompact.com/wp-content/uploads/2026/01/ASLP-IC-Finance-Committee-Meeting-Minutes-Jan-29-2026.pdf</a> |  |
| 3:10 PM – 3:50 PM | Discussion and Review of FY27 Budget Draft**   | Chair, Compact Counsel, Interim Director |
| 3:50 PM – 3:55 PM | Committee Member Questions and Comments  | 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**

- F. Wang called the meeting to order at 3:02 PM ET.

**Roll Call**

- K. Buckhout called roll.

**Delegates Present**

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

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**Legal Counsel Present**

Nahale Kalfas

**Others Present**

Keith Buckhout (CSG)  
Susan Adams (ASHA)

**Review and Adoption of Revised Agenda**

- F. Wang asked for a motion to adopt the 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 January 26, 2026, 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.

**Discussion and Review of FY27 Budget Draft\*\***

- The Committee reviewed and discussed the draft FY27 budget.
- The Committee has asked for additional information and has deferred further discussions and a vote until the April 16, 2026 committee meeting.

**Committee Member Questions and Comments**

- There were no Committee member questions or comments.

**Public Comment and Adjourn\***

- There were no public comments.
- F. Wang adjourned the meeting by acclamation at 4:16 PM ET.