

**ASLP-IC Finance Committee
Meeting Minutes
April 16, 2026**



Legal Counsel Present

Nahale Kalfas

Others Present

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

Review and Adoption of Revised Agenda

- F. Wang asked for a motion to adopt the agenda.
- **Motion:** D. Brown moved that the agenda be adopted. J. Jones 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 March 19, 2026, Finance Committee meeting minutes.
- **Motion:** J. Jones moved that the minutes be adopted. D. Brown seconded that motion. All Delegates voted in favor and the motion carried.

Discussion and Review of FY27 Budget Draft**

- The Committee continued to review and discuss the draft FY27 budget.
- F. Wang asked for a motion to refer the FY27 draft budget to the Executive Committee for further action.
- **Motion:** D. Brown moved that the FY27 draft budget be referred to the Executive Committee for further action. J. Jones seconded that motion. All Delegates voted in favor and the motion carried.

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 3:56 PM ET.