

**ASLP-IC Finance Committee
Meeting Agenda
June 1, 2023**



Teleconference

12:00 PM – 1:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZwsd-yupzstGtTQe4J6mkyffl7MOxsiJ47A>

12:00 PM – 12:05 PM	Welcome/Call to Order/Roll Call	Chair
12:05 PM – 12:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	
	https://aslpcompact.com/wp-content/uploads/2023/03/ASLPIC-Finance-Committee-Meeting-Minutes-March-2-2023.pdf	
12:10 PM – 12:20 PM	Discussion of Budget Items	Chair
12:20 PM – 12:35 PM	Discussion of Annual Business Meeting	Chair
12:35 PM – 12:45 PM	Discussion of ED Salary	Chair
12:45 PM – 12:55 PM	Report on Status of Funds	R. Raineri
12:55 PM – 1:00 PM	Adjourn*	Chair

* Indicates agenda item requires Finance Committee vote