P COMPACT

Finance Committee Meeting

Public Notice Information

December 9, 2024 11:00 a.m. ET Location: Zoom Teleconference Zoom meeting link: <u>https://csg-org.zoom.us/j/86022825897</u>

Meeting Agenda

11:00 a.m.	Welcome & Call to Order	Chair
11:00 a.m. – 11:05 a.m.	Roll Call	CSG
11:05 a.m. – 11:10 a.m.	Review and Adopt Agenda*	Chair
11:10 a.m. – 11:15 a.m.	Review and Approve Meeting Minutes*	Chair
11:15 a.m 11:25 a.m.	Fiscal Year Recommendation* Recommend fiscal year to Executive Committee	Chair
11:25 a.m. – 11:50 a.m.	Draft Budget* Approve a draft budget to send to Executive Committee	Chair/CSG
11:50 a.m. – 11:55 a.m.	Delegate Questions and Comments	Chair
11:55 a.m. – 12:00 p.m.	Public Questions and Comments	Chair
12:00 p.m.	Adjourn ¹	Chair

* Indicates agenda item requires Finance Committee vote

1. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.