



## **Finance Committee Meeting**

### **Public Notice Information**

January 7, 2024 3:00 p.m. ET

Location: Zoom Teleconference

Zoom meeting link: <https://csg-org.zoom.us/j/89710581471>

### **Meeting Agenda**

3:00 p.m.	<b>Welcome &amp; Call to Order</b>	Chair
3:00 p.m. – 3:05 p.m.	<b>Roll Call</b>	CSG
3:05 p.m. – 3:10 p.m.	<b>Review and Adopt Agenda*</b>	Chair
3:10 p.m. – 3:15 p.m.	<b>Review and Approve Meeting Minutes*</b>	Chair
3:15 p.m. - 3:35 p.m.	<b>Develop Budgetary Expense Categories*</b> Create line items	Chair
3:35 p.m. – 3:50 p.m.	<b>Options for Secretariat Duties</b>	Chair
3:50 p.m. – 3:55 p.m.	<b>Delegate Questions and Comments</b>	Chair
3:55 p.m. – 4:00 p.m.	<b>Public Questions and Comments</b>	Chair
4:00 p.m.	<b>Adjourn<sup>1</sup></b>	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.