



## **Finance Committee Meeting**

### **Public Notice Information**

November 18, 2024 11:30 a.m. ET

Location: Zoom Teleconference

Zoom meeting link: <https://csg-org.zoom.us/j/89453079050>

### **Meeting Agenda**

11:30 a.m. – 11:35 a.m.	<b>Welcome &amp; Call to Order</b>	Chair
11:35 a.m. – 11:40 a.m.	<b>Roll Call</b>	CSG
11:40 a.m. – 11:45 a.m.	<b>Review and Adopt Agenda*</b>	Chair
11:45 a.m. – 11:50 a.m.	<b>Review and Approve Meeting Minutes*</b>	Chair
11:50 a.m. – 12:00 p.m.	<b>Review Rules</b> How finance committee functions	Chair/Interim Legal Counsel
12:00 p.m.- 12:10 p.m.	<b>Funding Update</b>	Chair/CSG
12:10 p.m. – 12:20 p.m.	<b>Draft Budget</b>	Chair
12:20 p.m. – 12:25 p.m.	<b>Delegate Questions and Comments</b>	Chair
12:25 p.m. – 12:30 p.m.	<b>Public Questions and Comments</b>	Chair
12:30 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.