

# FINANCE COMMITTEE MEETING AGENDA



Interstate Commission for Adult Offender Supervision

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Date: September 20, 2023

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Time: 1:30 - 2:30 PM ET

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Location: Momentum 2, 3<sup>rd</sup> Floor, Hilton Norfolk The Main, Norfolk, VA

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## AGENDA ITEMS

### I. CALL TO ORDER

### II. ROLL CALL

### III. APPROVAL OF AGENDA

### IV. APPROVAL OF MINUTES

- May 2, 2023
- August 22, 2023

### V. DISCUSSION

- FY24 Budget/Dues Update
- Review Committee Goals
  - o Recommend funding formula that respects the value of public funds and meets the Commission's future technological and operational needs.
  - o Recommend sustainable annual budget for approval.

### VI. OLD BUSINESS

### VII. NEW BUSINESS

### VIII. ADJOURN