



Interstate Commission for Adult Offender Supervision

Finance Committee Meeting MINUTES

**September 20, 2023 • 1:30 p.m. ET
Norfolk, VA**

Members in attendance:

1. Gary Roberge (CT), Chair
2. Tom Langer (AL)
3. Heidi Collier (DE)
4. Mary Kay Hudson (IN)
5. Jamie Lee (LA)
6. Bradley Lewandowski (SD)
7. David Gutierrez (TX)

Members not in attendance:

1. Jeremy Vukich (WY)

Staff

1. Barno Saturday, Logistics and Administrative Coordinator

Call to Order

Chair G. Roberge (CT) called the meeting to order at 1:31 pm ET. Six voting members were present, a quorum was established.

Approval of Agenda and Minutes

Commissioner M. Hudson (IN) moved to approve the agenda as presented. Commissioner H. Collier (DE) seconded. Agenda approved.

Commissioner H. Collier (DE) moved to approve the minutes from May 2, 2023, meeting as drafted. Commissioner M. Hudson (IN) seconded. Minutes approved.

Commissioner H. Collier (DE) moved to approve the minutes from August 22, 2023, meeting as drafted. Commissioner J. Lee (LA) seconded. Minutes approved.

Discussion

Budget update: Chair G. Roberge (CT) stated that he provided the comprehensive financial update earlier today at the general session. He reminded the committee that the Commission's savings were \$1.3M and its Vanguard account had \$2.4M. Only Puerto Rico has not paid its FY24 dues yet. He noted that there were a few other states that had not paid their dues because they were on a different fiscal year schedule.

Committee Goals: The committee continues to support its goals.

- Recommend funding formula that respects the value of public funds and meets the Commission’s future technological and operational needs.
- Recommend sustainable annual budget for approval.

The committee discussed funding for the ICOTS redesign project. Chair G. Roberge (CT) suggested looking for applicable federal grants and funds.

Commissioner D. Gutierrez (TX) suggested looking for funding from victim initiative funds from the federal government, such as MacArthur Foundation. The center provides resources, training, technical assistance, research, and evaluation for victim-based initiatives.

Old/New Business

There was no old/new business.

Adjourn

Commissioner M. Hudson (IN) moved to adjourn. Commissioner J. Lee (LA) seconded.

The meeting adjourned at 1:51 p.m. ET.


Gary Roberge (Dec 22, 2023 17:25 EST)





2023-09-20_FinCmmMinutes_APPROVED

Final Audit Report

2023-12-22

Created:	2023-12-22
By:	Barno Saturday (bsaturday@interstatecompact.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAApbY0Q2QtpD7rAn5cE3Y0eUok9OscqyLx

"2023-09-20_FinCmmMinutes_APPROVED" History

-  Document created by Barno Saturday (bsaturday@interstatecompact.org)
2023-12-22 - 6:52:14 PM GMT- IP address: 162.221.219.109
-  Document emailed to Gary Roberge (gary.roberge@jud.ct.gov) for signature
2023-12-22 - 6:52:28 PM GMT
-  Email viewed by Gary Roberge (gary.roberge@jud.ct.gov)
2023-12-22 - 10:25:01 PM GMT- IP address: 104.47.65.254
-  Document e-signed by Gary Roberge (gary.roberge@jud.ct.gov)
Signature Date: 2023-12-22 - 10:25:17 PM GMT - Time Source: server- IP address: 73.123.182.65
-  Agreement completed.
2023-12-22 - 10:25:17 PM GMT