

Interstate Commission for Juveniles

Finance Committee Agenda

November 14, 2025, 2:00 pm – 3:00 pm EDT

Virtual Meeting Via Zoom**



Purpose Statement: *The Finance Committee monitors the Commission's budget and financial practices, including the collection and expenditure of Commission revenues and developing recommendations for the Commission's consideration. Committee members review the Commission's budgets and requests in preparation for the discussion during the quarterly online meetings.*

- **Preliminary Business** [10 mins] – *Chair Connor*
 - Call to Order
 - Roll Call – *MaryLee Underwood*
 - Check-ins
 - * Approve Agenda
 - * Approve Minutes (July 8, 2025)
- **Chairperson Report** [5 minutes] – *Chair Connor*
- **Unfinished Business** [10 minutes] - *Chair Connor*
 - Review FY 25 Financial Audit Report
- **New Business** [30 minutes] – *Chair Connor*
 - Introduction to ICJ Accounts and Budget Worksheet
 - Review funding streams for UNITY updates and enhancements
 - Identify Regional Ambassadors
- **Next Steps** [5 minutes] – *Chair Connor*
 - Action items, assignments, and timeframes
 - New business suggestions for future meetings
- **Adjourn**

* Indicates vote will be taken

** Meeting is recorded and summarized by Zoom "AI Companion"