

# Interstate Commission for Juveniles

## Finance Committee Agenda

June 18, 2026, 2:00 pm – 3:00 pm EDT

Virtual Meeting Via Zoom\*\*



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**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.*

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- **Preliminary Business** [10 mins] – *Acting Chair Copeland*
  - Call to Order
  - Roll Call – *MaryLee Underwood*
  - \*Approve Agenda
  - \*Approve Minutes (April 16, 2026)
  
- **Chairperson Report** [5 minutes] – *Acting Chair Copeland*
  
- **Unfinished Business** [0 minutes] - *Acting Chair Copeland*
  
- **New Business** [40 minutes] – *Acting Chair Copeland*
  - Understanding the Commission’s Annual Audit – *AJ Sharpe, CPA*
  - \*Adopt Budget Proposal for FY28 – *Executive Director Underwood*
  - Provide input on what should be reported at Annual Business Meeting - *Acting Chair Copeland*
  - Upgraded Vanguard Brokerage Account – *Treasurer Dale Dodd*
  
- **Next Steps** [5 minutes] – *Acting Chair Copeland*
  - Action items, assignments, and timeframes
  - New business suggestions for future meetings
  
- **Adjourn**

### For Future Education

- Educate members about dues assessment process (to be completed in FY27)
  - [Dues Quick Reference Guide](#)
  - [ICJ Policy 2009-08: Dues Assessment and Enforcement](#)
  - [Rule 2-101: Dues Formula](#)

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\* Indicates vote will be taken

\*\* Meeting is recorded and summarized by Zoom “AI Companion”