



## INTERSTATE COMMISSION FOR JUVENILES

### Finance Committee Meeting *Minutes*

July 26, 2016  
11:30 a.m. EDT

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#### **Committee Members in Attendance:**

1. Avery Niles (GA) Chair
2. Jeff Cowger (KS) Treasurer
3. Melanie Grimes (DE) Commissioner
4. Pat Pendergast (AL) Designee
5. Alicia Ehlers (ID) Designee
6. Patricia Welcome (VI) Commissioner
7. Mike Lacy (WV) Commissioner
8. Shelley Hagan (WI) Commissioner
9. Jen Baer (ID) Ex Officio

#### **Committee Members Not in Attendance:**

1. Agnes Denson (FL) Commissioner
2. Sherry Jones (MD) Commissioner
3. Chris Newlin (NCAC) Ex Officio

#### **Guests in Attendance:**

None

#### **ICJ Staff in Attendance:**

1. Ashley Lippert, Executive Director
  2. Emma Goode, Administrative and Logistics Coordinator
  3. Shawn Robinson, Training and Administrative Coordinator
  4. Jenny Adkins, Project Manager
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#### **Call to Order**

Chair Niles called the meeting to order at 11:34 a.m. EDT.

#### **Roll Call**

A. Lippert called the roll and a quorum was established.

#### **Agenda**

**S. Hagan (WI) made a motion to approve the agenda. M. Lacy (WV) seconded. The motion passed.**

## **Minutes**

**J. Cowger (KS) made a motion to approve the April 26, 2016 meeting minutes. S. Hagan (WI) seconded. The motion passed.**

## **Discussion**

### **FY 2016 Budget Update**

- Chair Niles presented the 2016 fiscal year-end budget. The budget completed at 9.7 percent under budget. The Finance Committee reviewed the budget and had no questions.

## **Old Business**

There was no old business.

## **New Business**

There was no new business.

## **Adjourn**

- **P. Welcome (VI) made a motion to adjourn. S. Hagan (WI) seconded. Chair Niles adjourned the meeting by acclamation at 11:45 p.m. EDT.**