



INTERSTATE COMMISSION FOR JUVENILES

Finance Committee Meeting *Minutes*

October 20, 2015
11:30 a.m. EDT

Committee Members in Attendance:

1. Avery Niles (GA) Chair
2. Jeff Cowger (KS) Treasurer
3. Pat Pendergast (AL) Designee
4. Alicia Ehlers (ID) Designee
5. Sherry Jones (MD) Commissioner
6. Patricia Welcome (VI) Commissioner
7. Mike Lacy (WV) Commissioner
8. Jen Baer (ID) Ex-officio

Committee Members Not in Attendance:

1. Agnes Denson (FL) Commissioner
2. Chris Newlin (NCAC) Ex-officio
3. Shelley Hagan (WI) Commissioner

Guests in Attendance:

None

ICJ Staff in Attendance:

1. Ashley Lippert, Executive Director
 2. Emma Goode, Administrative and Logistics Coordinator
 3. Morgan Rhodes, Training and Administrative Coordinator
 4. Jennifer Adkins, Project Manager
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Call to Order

Chair Niles called the meeting to order at 11:31 a.m. EDT.

Roll Call

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

Agenda

P. Welcome (VI) made a motion to approve the agenda. M. Lacy (WV) seconded. The motion passed.

Minutes

P. Pendergast (AL) made a motion to approve the July 21, 2015 meeting minutes. S. Jones (MD) seconded. The motion passed.

Discussion

FY 2016 Budget Update

- Chair Niles presented the 2016 fiscal year budget actuals through August 30, 2015.
- A. Lippert reported that the actual expenditures through September were not available due to a glitch in the software at the Council of State Governments and highlighted the 2016 expenditures through August. All 2015 Annual Business Meeting costs have been submitted and line item #44 is anticipated to complete under budget. Higher than normal legal services in line item #36 include the legal counsel's ICJ representation in a Virginia Case and the JJDPa detention exemption. Overall the budget is on track and the front-end expenditures will level out as the year progresses.
- Chair Niles questioned the revenues to include the new dues restructure. A. Lippert clarified the new dues restructure will go into effect fiscal year 2018.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

- The next meeting date is January 26, 2016 @ 11:30 a.m. EST and the remaining meetings are scheduled for April 26 and July 26.
- **M. Lacy (WV) made a motion to adjourn. P. Welcome (VI) seconded. Chair Niles adjourned the meeting by acclamation at 11:40 p.m. EDT.**