



# FINANCE COMMITTEE MEETING AGENDA

## *Interstate Commission for Adult Offender Supervision*

Captain V • Wyndham San Diego Bayside Hotel • San Diego, California  
3:15 pm PT • October 9, 2019

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**Call to Order** – *Gary Roberge (CT), Finance Committee Chair*

**Roll Call**

**Approval of Agenda**

**Approval of Minutes** – *August 20, 2019*

**Discussion**

- Financial Update
- Review Finance Committee 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.

**Old Business**

**New Business**

**Adjourn**