



Occupational Therapy Licensure Compact Finance Committee Meeting

Public Notice Information

Wednesday, November 30, 2022, 1:00 p.m.-2:00 p.m. ET

Location: Zoom Teleconference

Register for the Zoom meeting here:

https://csg-org.zoom.us/meeting/register/tZ0tce6gpi8sEtO5UlkAR36M1Ru0K_rH_Jpc

Meeting Agenda

1:00 p.m. – 1:05 p.m.	Welcome & Call to Order	Chair
1:05 p.m. – 1:10 p.m.	Roll Call	CSG
1:10 p.m. – 1:15 p.m.	Review and Adopt Agenda*	Chair
1:15 p.m. – 1:25 p.m.	Review and Adopt Minutes*	Chair
	https://otcompact.org/wp-content/uploads/2022/11/OT-Compact-FC-Draft-Minutes-Oct-19-2022.pdf	
1:25 p.m. – 1:35 p.m.	Update on Bank Account and MOUs	Interim Counsel
1:35 p.m. – 1:45 p.m.	Discussion of Questions for Member State Surveys and IT Vendors and Approval for Referral to Executive Committee*	Chair
1:45 p.m. – 1:55 p.m.	Discussion of Draft Budget	
1:55 p.m. – 2:00 p.m.	Questions and Comments	Chair
2:00 p.m.	Adjourn*	Chair

* Indicates agenda item requires Finance Committee vote