Occupational Therapy Licensure Compact

Finance Committee Meeting

December 11, 2023

Public Notice Information

Date: December 11, 2023

Time: 9:00 – 10:00am CST (10:00a – 11:00a EST)

Location: [Click here to join the virtual meeting via Zoom](https://zoom.us/j/96954426609) - (<https://zoom.us/j/96954426609>)

***The agenda is in Central Standard Time (CST).***

\* Indicates voting item

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| 9:00 a.m. | Welcome & Call to Order  Roll Call  Review and adopt Agenda\*  Review and adopt Minutes\* | Chair ED Chair Chair |
| 9:10 a.m. | Review example  Cash Management Plan  Define Financial Processes to\*   * Approve large expenses * Approve small expenses | Chair |
| 9:30 a.m. | Discuss Financial Sustainability of OTCC   * Compact fees to practitioners * Compact fees to states   (prepare to make recommendations to Executive Committee) | Chair |
| 9:50 a.m. | Questions and Comments | Chair |
| 10:00 a.m. | Adjourn\* | Chair |