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## PA Compact Finance Committee Meeting Minutes

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February 19, 2025

Name	Member Role	Voting Member	Attendance
Jamie Alley	West Virginia Delegate	x	x
Elizabeth Huntley	Minnesota Delegate	x	x
Larry Marx	Utah Delegate	x	x
<b>Total voting members present</b>			3/3= quorum
Marisa Courtney	Vice Chair PA Commission		
Sandra Harrison	OK ED		x
Kathy Scarbalis	Ex-Officio – AAPA		x
Tim Terranova	Chair PA Commission		x
Greg Thomas	Ex-Officio – NCCPA		x
Name	Non-Member Role		Attendance
Nahale Kalfas	Interim Legal Counsel		x
Carl Sims	CSG		x
Jessica Thomas	Interim Executive Director		x

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Name	Agenda 2/19/25	Minutes 1/7/25			Adjourn
Jamie Alley	2	1			
Elizabeth Huntley	1	2			
Larry Marx					
<b>TOTALS</b>	motion passes	motion passes			

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**Welcome**

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**Call to order/Roll Call**

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L. Marx calls meeting to order at 2:01 p.m. ET.

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**Review and Adopt Agenda**

Agenda shared on screen shows 3 p.m. start time instead of correct 2 p.m. start time. Posted agenda is accurate.

**Motion:**

E. Huntley motions to adopt agenda with 2 p.m. ET start time.  
J. Alley seconds motion.  
Agenda is adopted.

**Review and Adopt Minutes**

**Motion:**

J. Alley motions to approve the minutes from 1/19/25.  
E. Huntley seconds motion.  
Minutes are approved.

**Budgetary Expense Categories**

Staff will send out budget to committee before next meeting.

- E. Huntley suggests increasing travel budgeted expenses. L. Marx recommends separating out into categories for meetings such as room, PA/audio, hotel, transportation.
- C. Sims this budget was created with the plan to co-meet with FSMB. Going forward in person meetings would be more expensive but there is the option to meet virtually.
  - J. Alley points out that not all members are associated with FSMB and should be given equal opportunity.
  - K. Scarbalis agrees and notes that as the commission grows this may occur more often.
- N. Kalfas – some commissions make travel policies that finance recommends to rule to create a rule around. For example, provide travel if there are funds.
  - N. Kalfas will gather some information about travel policies.

**Insurance Update**

N. Kalfas gives an update

- The application is complete. N. Kalfas will meet with representatives and explain compacts. The estimate cost is significantly less than the draft budgeted amount at this time.
- Once cybersecurity insurance is included, this will likely grow.

**MOU**

NCCPA and AAPA have approved \$150,000 each.

- G. Thomas – The NCCPA board has approved funding and sees this as an investment for the future.

The MOU has 4 signatories (CSG, NCCPA, AAPA and commission)

- CSG will hold the funds
- N. Kalfas is reviewing, then CSG legal will review, then it will be ready to sign

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56 **RFI Update**

57 The RFI is due at the end of the week

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60 **Delegate Questions and Public Comments**

61 **Public Questions and Comments**

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64 **Next meeting March 19, 2025 3 p.m. ET**

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66 **Adjourn**

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- Hearing no further business or discussion, L. Marx adjourns the meeting at 2:35 p.m. ET.

DRAFT