



Executive Committee Meeting

Public Notice Information

December 11, 2024 3:00 p.m. ET

Zoom meeting link: <https://csg-org.zoom.us/j/83434924925>

Meeting Agenda

3:00 p.m.	Welcome & Call to Order	Chair
3:00 p.m. – 3:05 p.m.	Roll Call	CSG
3:05 p.m. – 3:10 p.m.	Review and Adopt Agenda*	Chair
3:10 p.m. – 3:15 p.m.	Review and Approve Draft Minutes*	Chair
3:15 p.m. – 3:20 p.m.	Legislative Update	Chair/ CSG
3:20 p.m. - 3:25 p.m.	Future Meeting In person rules committee request Full commission meeting – April?	Chair
3:25 p.m. – 3:30 p.m.	Committee Reports Finance	Committee Chair
3:30 p.m. - 3:35 p.m.	Fiscal Year* Approve fiscal year from Finance Committee	Chair
3:35 p.m. – 3:45 p.m.	Draft Budget* Approve draft budget from Finance Committee Written request for funds – FSMB Foundation	Chair
3:45 p.m. – 3:50 p.m.	New Delegate Handbook	Chair
3:50 p.m. – 3:55 p.m.	Delegate Questions and Comments	Chair
3:55 p.m. – 4:00 p.m.	Public Questions and Comments	Chair
4:00 p.m.	Adjourn¹	Chair

* Indicates agenda item requires Executive Committee vote

1. The chair may declare adjournment after all business items have been completed and no other business items remain. No motion is necessary.