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**AGENDA**  
**Regulator-Only Finance Committee Call**  
**Thursday, September 12, 2024**  
**1 pm ET / 12 pm CT / 11 am MT / 10 am PT**  
**WebEx**

Allan McVey, Chair	West Virginia
Andrew Mais, Vice Chair	Connecticut
John King	Georgia
Vicki Schmidt	Kansas
Robert L. Carey	Maine
Alice Kane	New Mexico
Glen Mulready	Oklahoma
Andrew Stolfi	Oregon
Alexander Vega	Puerto Rico

**1. Roll Call**

**2. Review of Current 2024 Financials**

**Explanation:** Review of current financials through the end of July.

**3. Presentation of the 2025 Draft Budget**

**a. Revenue Alignment Proposal**

**b. New FTE – Director of Regulatory Services**

**Explanation:** The Compact Office will present the 2025 draft annual budget including a proposal for revenue alignment and a request for a new full-time employee. The Finance Committee will provide input and finalize for public input.

**4. Adjourn**