## State Interagency Coordinating Council Sub-Committee Report

## **Finance Committee**

Date: 10/7/2024

Chair/Vice Chair: Michelle LaMotte, Alicia Skelly

DCYF ESIT Staff Liaison: Lauren Thompson

# of Members: 16
Recruiting: ⊠ No □ Yes

If yes, please describe type of membership recruiting: N/A

# of Meetings Since Last SICC held on INSERT Date 1 – July 2024

Topics Covered: Ongoing purpose and goals of Finance Committee and potential discussion topics.

## Committee Progress to Date:

- Finance Committee separated from meeting jointly with the Public Policy Committee and met for the first time in July 2024.
- At the July meeting, Finance Committee reviewed the goal of the Finance Committee and discussed possible future meeting discussion topics for consideration. Potential topics included: 1) Discussing Grant Budget, 2) Funding and Spending, 3) Policy & Procedure Changes, 4) Accessing Funding Sources, 5) Additional Funding Sources, 6) Fiscal Forecasting, and 7) Legislative Initiatives per the <u>CIFR Practice Guide: Engaging</u> Part C SIC Councils in Fiscal Discussions.
- Finance Committee is requesting guidance from the SICC on the Council's annual goals/work plan for ESIT in order to identify fiscal related collaboration opportunities.

## Committee Challenges or Obstacles:

 To understand the SICC's annual work plan/goals for ESIT to identify specific directives or collaboration opportunities for the Finance Committee to address.

Motion(s): none at this time.

