

## **NCCD FINANCE COMMITTEE AGENDA**

**Thursday, 12/18**

**Time 1:00 PM**

**Virtually using the Zoom link:**

<https://us02web.zoom.us/j/87984247238?pwd=BwrzGqjkrdnITs6pYZpfasrEqb9J4O.1>

**Chair:** Will Carpenter

### **Quarterly Report Updates:**

- A. NM/MM – FY25-26 Q2 Pending – Due January 25th
- B. CDFAP ACT – FY25-26 Q1 & 2
- C. CDFAP 102 – FY25-26 Q1 & 2
- D. CDWS – FY25-26 Q1 & 2
- E. DGLVR – FY25-26 Q1 & 2:
- F. NACD Quarterly Reporting – TA 2022 Grant closed out 10/18 – TA 2024 due January 20th

### **New Business**

- A. 2026 Meeting Dates & Times

### **Old Business**

- A. 2026 Proposed Budget
- B. Review of outstanding 2025 reimbursements & expenses

**Next Meeting: TBD**

**For next meeting:**