

Quarterly Meeting Agenda

Date: September 16, 2025
Time: 10:00 a.m. ET
Location: Virtual Meeting.
Please click the Zoom link below to register:
https://www.zoomgov.com/meeting/register/8TXT594ORlan7e_-9vwPg

Open Session

Reports

- | | |
|--------------------------------------|--------------------|
| • Acting Chair | Acting Chair Brown |
| • Acting Executive Director | F. Grier |
| • Grants Director | R. Frederique |
| • Delegated State Compliance Reviews | J. Brennan |
| • Notation Votes | L. Schuster |

Discussion and Action Items

- | | |
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| • Approval of Minutes <ul style="list-style-type: none">○ June 18, 2025 Quarterly Meeting Minutes | Acting Chair Brown |
| • Fiscal Year 2026 ASC Budget Proposal | F. Grier |

A Meeting means the deliberations of at least four ASC members where such deliberations determine or result in the joint conduct or disposition of agency business. In addition to regular ASC Meetings, the Chairperson or at least four ASC members may call a Special Meeting. An ASC Meeting may be an Open Session or Closed Session meeting.

Open session refers to a properly noticed Meeting of the ASC that is open to public observation.

Closed session refers to a properly noticed meeting of the ASC that is attended only by ASC members and Alternates and any other individuals invited by ASC members.