



AGENDA
FINANCE COMMITTEE
Wednesday, June, 23, 2021
3:00 pm ET / 2:00 pm CT / 1:00 pm MT / 12:00 pm PT

Jim Dodrill, Chair	West Virginia
Vicki Schmidt, Vice Chair	Kansas
Andrew N. Mais	Connecticut
Dana Popish Severinghaus	Illinois
Eric A. Cioppa	Maine
Barbara D. Richardson	Nevada
Chris Nicolopoulos	New Hampshire
Jonathan Pike	Utah

1. Roll Call
2. Review Current 2021 Financial Performance
3. Review Compact Office Request to Management Committee to Reclassify and Backfill Product Reviewer position
4. Review documentation of services provided by the NAIC to the Insurance Compact Commission under the License & Services Agreement
5. Overview of the 2022 Annual Budget process
6. Finance Committee Charter
7. Any Other Matters and Adjourn