

## STATE COUNCIL MEETING DECEMBER 18, 2023

## **AGENDA**

- Welcome and Roll Call
- > Approval of Agenda
- Approval of Meeting Minutes, March 7, 2022
- > Application Fee (FY2024) Discussion and Vote
- > Increase in Annual Dues
- > Approved Rule Amendment
- > PA Compliance Audit FY24
- > PA Compliance Summary, 2022 and YTD
- Old Business
- ➤ New business
  - o State Council's Role in Educating Peers
  - o Creating Regional Transport Teams with Surrounding States
- > Adjourn