



# Unified Carrier Registration Plan

## Finance Subcommittee Meeting

February 15, 2024  
10:00 AM – 11:00 AM ET

**Zoom Meeting and Screenshot**

**Meeting URL:**

<https://kellen.zoom.us/join/91898526957>

Toll-Free Dial-In Information:  
+1 929 205 6099 / +1 669 900 6833

**Meeting ID:** 918 9852 6957

**Subcommittee Members:**

**Crystal Stevens, Chair**  
**Mathew Perkinson, Vice-Chair**  
David Bauer  
Carol Fallin  
Terrence Mercer

**UNIFIED CARRIER REGISTRATION PLAN  
FINANCE SUBCOMMITTEE MEETING  
February 15, 2024**

**Proposed Agenda**

- I. Call to Order** – UCR Finance Subcommittee Chair  
The UCR Finance Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the Subcommittee, confirm whether a quorum is present, and facilitate self-introductions.
- II. Verification of Publication of Meeting Notice** – UCR Executive Director  
The UCR Executive Director will verify the publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail followed by the subsequent publication of the notice in the *Federal Register*.
- III. Review and Approval of Subcommittee Agenda and Setting of Ground Rules** – UCR Finance Subcommittee Chair  
*For Discussion and Possible Subcommittee Action*  
The agenda will be reviewed, and the Subcommittee will consider adoption of the agenda.

Ground Rules

  - Subcommittee action only to be taken in designated areas on agenda.
- IV. Review and Approval of Subcommittee Minutes from the November 7, 2023, Meeting** – UCR Finance Subcommittee Chair  
*For Discussion and Possible Subcommittee Action*  
Draft minutes from the November 7, 2023, Subcommittee meeting will be reviewed. The Subcommittee will consider action to approve.
- V. Discussion and Recommendation for the Selection of an External Auditor for the Audit of the Unified Carrier Registration Plan Depository for the Year Ended December 31, 2022-** UCR Depository Manager  
The UCR Depository Manager will discuss his efforts to find an external auditor to conduct an audit of the Unified Carrier Registration Plan Depository for the year ended December 31, 2022, including identifying a recommended auditor for the Subcommittee's consideration. The Subcommittee may take action to recommend to the UCR Board the hiring of an external auditor to conduct an audit of the United Carrier Registration Plan Depository for the year ended December 31, 2022.
- VI. Other Business** – UCR Finance Subcommittee Chair  
The UCR Finance Subcommittee Chair will call for any other items Subcommittee members would like to discuss.
- VII. Adjourn** – UCR Finance Subcommittee Chair  
The UCR Finance Subcommittee Chair will adjourn the meeting.