



Unified Carrier Registration Plan

Finance Subcommittee Meeting

July 17, 2024
11:00 AM – 2:00 PM Eastern Time

The meeting will take place at the Hotel Indigo Traverse City, MI
263 W Grandview Parkway, Traverse City, MI 49684

Virtual participation in the meeting will also be provided
via Zoom Meeting and Screenshare:

https://kellen.zoom.us/meeting/register/tJUpcO6pqj8pEtNcK-oG8Nq_jFu8LDIStCV9

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

Meeting ID: 914 7714 4387

Subcommittee Members:
Crystal Stevens, Chair
Mathew Perkinson, Vice-Chair
David Bauer
Carol Fallin
Terrence Mercer

**UNIFIED CARRIER REGISTRATION PLAN
FINANCE SUBCOMMITTEE MEETING
July 17, 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 February 15, 2024, Meeting** – UCR Finance Subcommittee Chair
For Discussion and Possible Subcommittee Action
Draft minutes from the February 15, 2024, Subcommittee meeting will be reviewed. The Subcommittee will consider action to approve.
- V. 2026 Registration Fee Analysis and Recommendation** – UCR Finance Subcommittee Chair
For Discussion and Possible Subcommittee Action
The UCR Finance Subcommittee Chair will provide an analysis pertaining to the setting of 2026 registration fees and a 2026 registration fee recommendation. The Subcommittee may take action to recommend to the Board a 2026 registration fee recommendation.
- VI. Revenues from 2023 and 2024 Fees** – UCR Depository Manager
The UCR Depository Manager will review the revenues received from the 2023 and 2024 plan year fees.
- VII. Management Report** – UCR Finance Subcommittee Chair and UCR Depository Manager
The UCR Finance Subcommittee Chair and UCR Depository Manager will provide an update on UCR finances and related topics.
- VIII. Truist Bank**- UCR Finance Subcommittee Chair and UCR Depository Manager
For Discussion and Possible Subcommittee Action
The Finance Subcommittee Chair and UCR Depository Manager will discuss potentially moving UCR Plan bank accounts from Truist Bank to a different bank. The Subcommittee may take action to recommend to the Board that the UCR Plan move bank accounts from Truist Bank to a different bank.

- IX. Other Business** – UCR Finance Subcommittee Chair
The UCR Finance Subcommittee Chair will call for any other items Subcommittee members would like to discuss.
- X. Adjourn** – UCR Finance Subcommittee Chair
The UCR Finance Subcommittee Chair will adjourn the meeting.