**Agenda**

**Central Interstate Low-Level Radioactive Waste Compact Commission**

**Annual Meeting**

**Thursday June 12, 2025**

**10:00 a.m. CST**

**Via Zoom Teleconference**

**See link at bottom of the agenda**

**Open to Public Attendance in person at the following locations:**

**Oklahoma Department of Environmental Quality**

**707 N Robinson, Oklahoma City, OK, 73101, Oklahoma Room 7th Floor**

**Louisiana Department of Environmental Quality**

**602 N 5th Street, Baton Rouge, LA 70802, Room # 819**

**Kansas Department of Health and Environment**

**1000 SW Jackson, Fourth Floor, Topeka, KS, 66612, Azure Room**

1. **Call to Order and Roll Call**
2. **Introduction of new Kansas Commissioner**
3. **Approval of minutes from Special Meeting and Annual Meeting**
4. **Discussion and recommended action on the FY24 Audit**
5. **Discussion and recommended action on Professional Services Agreement for Administrator**
6. **Discussion and recommended action on Letter of Engagement for annual audit FY25**
7. **Discussion and recommended action on the FY26 Budget**
8. **Commissioners’ Reports**
   1. Status of Commissioner Appointments
   2. Commissioners’ reports on any activities in their states that may be of interest to the Commission
   3. Records workgroup update

Adjourn

Public Forum: Pursuant to Article IX(H)(3) of the Commission By-Laws, this Public Forum is an opportunity for members of the public to address the Commission on any matter under the Commission’s jurisdiction. This is an informal forum; however, if you wish to speak during this period, please indicate your desire to do so on the sign-in sheet or, if calling in, make your wishes known after roll call with the Chair , who will ask if any members of the public are on the conference line.

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