



## **Physical Therapy Compact Commission (PTCC) Finance Committee Meeting Minutes**

**October 27, 2023**

10:30 – 11:30 a.m. (ET)

Via Microsoft Teams

**MEMBERS PRESENT:**

Missy Anthony, Ohio  
Geraldine Grzybek, Pennsylvania  
Philip Haworth, Oregon  
Ellen Roeber, North Carolina

**MEMBERS ABSENT:**

Charlotte Martin, Louisiana, Committee Chair

**EXECUTIVE BOARD PRESENT:**

Kathy Arney, North Carolina

**COMMISSION STAFF PRESENT:**

Jeff Rosa, Compact Administrator  
Jenny Lapnawan

**FSBPT STAFF PRESENT:**

Linda Michelsen, Chief Financial Officer

Call to Order

The meeting was called to order at 10:33 AM, ET.

Discussion of 2024 Budget

On behalf of Secretary/Treasurer Charlotte Martin, Kathy Arney reviewed the projected 2024 PTCC Budget, including projected revenue from compact privilege purchases and projected expenditures. Linda Michelsen answered questions committee members had about the proposed budget.

The committee recommended that the Executive Board approve the 2024 budget as submitted.

Adjournment

The meeting was adjourned at 11:44 AM, ET.