



**Physical Therapy Compact Commission Executive Board Meeting  
July 12, 2022  
10:00 – 11:00 a.m. (ET)**

[MS Teams Meeting](#)

**Agenda**

1. Call to Order
2. Approval of the April 12, 2022 Minutes (**Action Required**)
3. Public Comment
4. Request for Proposal – Accounting Services
  - Approval of Audit Firm (**Action Required**)
  - Approval of Review vs Audit (**Action Required**)
5. Appointment of New Elections Committee Member
6. Review and Discussion of Potential Governance Documents Amendments
7. Discussion of Potential Topics for Strategic Planning Meeting
8. Next Meeting
9. Adjournment