**Fiscal Planning Committee (FPC)**

**Meeting Agenda**

**December 14, 2023; 1:30 PM – 2:30 PM MT**

**Location**: Microsoft Teams

Microsoft Teams Log-In:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGQzMDc0NTAtNmUzNi00N2VlLWIzYzQtYTg5ZTM4NzYwMjM0%40thread.v2/0?context=%7b%22Tid%22%3a%224f83a97d-54a7-4a43-b3ad-1451c96adb91%22%2c%22Oid%22%3a%223b4d43a8-9011-4c5d-b41e-9d9058b57fa6%22%7d)

Meeting ID: 228 951 777 411  
Passcode: uteJMw

***Meeting Objectives:***

* *Review action items from the August 2, 2023 FPC meeting.*
* *Approve August 2, 2023 Meeting Minutes.*
* *Hear update on Climate Futures Planning Workshop.*
* *Review the 2023 FPC activities summary report.*
* *Open discussion on future of FPC.*
* *Discuss how the FPC can inform the project priorities of Signatories and support Signatories in the pursuit of funding.*
* *Discuss integration of the FPC and Science and Adaptive Management Committee (SAMC) related to supporting Signatories.*
* *Discuss the Funding Opportunities Matrix related to supporting FPC and SAMC integration.*

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| 1:30 – 1:35 | **Welcome, Introductions, and Agenda Review**   * **Decision**: Approval of December 14, 2023 meeting agenda | *Program Support Team (PST)* |
| 1:35 – 1:40 | **August 2023 Meeting Summary**   * Action items review * **Decision**: Approval of August 2, 2023 meeting minutes   Read-Ahead:   * Draft August 2, 2023 FPC Meeting Minutes | *PST* |
| 1:40 – 1:45 | **Update on Climate Futures Planning Workshop**   * Postponement update * FPC role post workshop | *PST* |
| 1:45 – 1:50 | **Update on the Funding Opportunities Matrix**   * Program Portal link * **Action Item:** PST provide links to the Funding Opportunities Matrix on the Program Portal * **Action Item**: FPC provide feedback on the Funding Opportunities Matrix on the Program Portal * **Action Item**: PST work with USGS to update the Funding Opportunities Matrix as needed | *PST* |
| 1:50 – 1:55 | **2023 FPC Summary Report**   * Draft 2023 FPC Summary Report * Giving update at the January Executive Committee (EC) meeting   Read-Ahead:   * Draft 2023 FPC Summary Report | *PST, Group Discussion* |
| 1:55 – 2:25 | **Open Discussion**   * FPC discussion on how the FPC should function moving forward * Informing project priorities of Signatories and supporting the pursuit of funding * Integration of FPC and SAMC efforts | *Group Discussion* |
| 2:25 – 2:30 | **Action Items, Next Steps, and Announcements**   * **Upcoming Events:**   + EC Meeting: January 18; 1-4 PM   + Science Symposium: February 2024 * **Next FPC Meeting:** January-March 2024 | *PST* |
| 2:30 | **Adjourn** |  |