



## **Finance Committee of the WISH Charter Board of Directors Meeting Agenda**

**Zoom Link: Join Zoom Meeting**

**This event has been changed.**

**WISH Finance Committee**

**When**

**Join Zoom Meeting**

<https://exed.zoom.us/j/5482554984?pwd=YUo4aUU0YzlpQ0xjNG80OVZyODIudz09>

**Meeting ID: 548 255 4984**

**Passcode: 764306**

**One tap mobile**

**+16692192599,,5482554984# US (San Jose)**

**+16699006833,,5482554984# US (San Jose)**

**November 5, 2020 at 5:00 PM**

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### **Meeting Agenda**

#### **I. Attendees:**

**WISH Charter Board Member:**

**Benjamin Tysch, Board Member**

**Miles Remer, Board Member**

**WISH Charter Staff Member:**

**Dr Shawna Draxton, Executive Director**

**Jennie Brook, WISH**

**Susan Kim, ExEd**

**Mike Johnson, ExEd**

#### **III. ITEMS FOR DISCUSSION**

1. Review and discuss financial reports
2. Review and discuss updated FY21 budget
3. Approve prior minutes

#### IV. **ADJOURNMENT**