



Finance Committee of the WISH Charter Board of Directors Meeting Agenda

WISH Finance Committee

When

Join Zoom Meeting

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Meeting ID: 548 255 4984

Passcode: 764306

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October 6, 2022 at 5:00 PM

Meeting Agenda

I. Attendees:

WISH Charter Board Members:

Raj Makwana, Board Member

Benjamin Tysch, Board Member

Miles Remer, Board Member

WISH Charter Staff Member:

Dr Shawna Draxton, WISH Executive Director

Jennie Brook, WISH HR & Finance Manager

Susan Kim, ExEd

Mike Johnson, ExEd

II. ITEMS FOR DISCUSSION

1. Review and discuss August Year-To-Date financial reports
 - a. Variances from budget
2. Review and discuss any other financial matters
 - a. Discuss any additional expenses incurred during the school year
3. Review and Approve prior Finance Committee meeting minutes

IV. ADJOURNMENT