



## 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

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November 3, 2022 at 5:00 PM

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### 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**

**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. Do we need to make budget adjustments?
  - b. Discuss any additional expenses incurred during the school year
  - c. Multi-Year Forecast
3. Review and Approve prior Finance Committee meeting minutes

#### IV. ADJOURNMENT