



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

### WISH Finance Committee

#### When

#### Join Zoom Meeting

<https://exed.zoom.us/j/5482554984?pwd=YUo4aUU0YzlpQ0xjNG80OVZyODludz09Ku>

Meeting ID: 548 255 4984

Passcode: 764306

One tap mobile

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December 1, 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

Julie Grimm, Board Member

##### WISH Charter Staff Members:

Dr Shawna Draxton, Executive Director

Jennie Brook, WISH HR & Finance Manager

Mike Johnson, ExEd

#### II. ITEMS FOR DISCUSSION

- a. Review and Discuss October, 2022 Financial Results
- b. Review and Discuss Revised Budget and Changes and multi-year changes
- c. Approval of November and December Minutes
- d. Other Business

#### III. ADJOURNMENT