



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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October 12, 2023 at 5:00PM

Meeting Agenda

I. Attendees:

WISH Charter Board Members:

Raj Makwana, Board Member

Benjamin Tysch, Board Member

Miles Remer, Board Chair

Julie Grimm, Board Member

WISH Charter Staff Members:

Dr Shawna Draxton, Executive Director

Jennie Brook, WISH HR & Finance Manager

ExEd

Mike Johnson, ExEd

II. ITEMS FOR DISCUSSION

a. Review and Discuss July, 2023 Financial Results and Forecast

b. Other Business

i. Real Estate Acquisition/Lease Analysis - Raj

ii. Brokerage Account and transfers update - Jennie

iii. Investment Policy for WISH brokerage account

1. Percentage held in Equities

2. Recommend to the Board?

iv. Recommend a Revised Amount for Dr. Draxton's Spending Threshold

c. Approval of Finance Committee Minutes for September, 2023

- i. June minutes were approved via e-mail on September 13, 2023
- ii. **III. ADJOURNMENT**