



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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March 2, 2023 at 5:00 PM

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 January, 2023 Financial Results and Forecast
- b. Review and Discuss Revised Budget and multi-year changes
- c. Approval of February 1, 2023 Finance Committee Minutes
- d. Other Business

III. ADJOURNMENT