



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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May 4, 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

ExEd

Mike Johnson, ExEd

II. ITEMS FOR DISCUSSION

- a. Review and Discuss March, 2023 Financial Results and Forecast
- b. Review and Discuss Revised Budget and multi-year changes
- c. Other Business
 - i. Real Estate Acquisition/Lease Analysis - Raj
 - ii. Brokerage Account and transfers - Jennie
 - iii. Liability Insurance and Shopping Insurance - Jennie
 - iv. Investment Policy for WISH brokerage account
- d. Approval of Finance Committee Minutes - completed by email for March and April, 2023

III. ADJOURNMENT