



## 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=YUo4aUU0YzlpQ0xjNG80OVZyODludz09>

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Meeting ID: 548 255 4984

Passcode: 764306

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April 6, 2023 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 February, 2023 Financial Results and Forecast
- b. Review and Discuss Revised Budget and multi-year changes
- c. Other Business
  - i. Liability Insurance and Shopping Insurance
  - ii. Banking Relationships - Long-Term Funds and Operating/Risk Reduction - Jennie/Others
  - iii. Investment Policy for WISH
  - iv. Real Estate Acquisition/Lease Models - Raj

d. Approval of March 2, 2023 Finance Committee Minutes

### **III. ADJOURNMENT**