



## 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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June 12, 2023 at 2:30 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

##### ExEd

Mike Johnson, ExEd

#### II. ITEMS FOR DISCUSSION

- a. Review and Discuss April, 2023 Financial Results and Forecast
- b. Review and Discuss any multi-year changes
- c. Other Business
  - i. Real Estate Acquisition/Lease Analysis - Raj
  - ii. Brokerage Account and transfers update - Jennie
  - iii. Liability Insurance - Jennie
  - iv. Investment Policy for WISH brokerage account
- d. Approval of Finance Committee Minutes for May, 2023
- e. Continuation of Zoom Meetings?

#### III. ADJOURNMENT