



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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November 2, 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 September, 2023 Financial Results and Forecast
- b. Other Business
 - i. Brokerage Account and transfers update - Jennie
 - ii. Review and approve/recommend new Fiscal Policy, including Dr. Draxton's new \$50K Contracts Threshold (Deferred to next meeting)
 - iii. Review and approve/recommend new Investment Policy (deferred to next meeting)
- c. Approval of Finance Committee Minutes for October, 2023

III. ADJOURNMENT