



Finance Committee of the WISH Charter Board of Directors Meeting Agenda

WISH Finance Committee

Join Zoom Meeting

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Meeting ID: 548 255 4984

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March 7, 2024 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

Jason Rudolph, 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 January, 2023 Financial Results (Mike)
- b. Review and discuss ERC delay, contingency plans and forecast (Shawna)
- c. Other Business
 - i. Brokerage Account and transfers update (Jennie)
- d. Approval of Finance Committee Minutes

III. ADJOURNMENT