



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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One tap mobile

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October 8, 2024 at 5:00PM

Meeting Agenda

I. Attendees:

WISH Charter Board Members:

Raj Makwana, Board Member

Benjamin Tysch, Board Member

Miles Remer, Board Chair

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 Financial Results (Mike)

B. Revision of Financial Policies (Ben)

C. Approval of Finance Committee Minutes for September, 2024 - via email

III. ADJOURNMENT