



## Finance Committee of the WISH Charter Board of Directors Meeting Agenda

### WISH Finance Committee

#### Join Zoom Meeting

<https://exed.zoom.us/j/5482554984?pwd=YUo4aUU0YzlpQ0xjNG80OVZyODludz09Ku>

Meeting ID: 548 255 4984

Passcode: 764306

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June 23, 2025 at 5:00PM

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### 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. 2025/2026 Budget - Review and Recommend to Board
- C. Follow-up on Oversight
- D. Policies & Procedures changes
  - 1. Target cash on hand to 5% of Operating Expenses instead of three months. Make clear that this is a target, not a mandate.
  - 2. Other issues raised by oversight?
  - 3. Next steps - Board Approval
- E. Approval of Finance Committee Minutes for March 2025

### **III. ADJOURNMENT**

#### **Items for Future Agendas**

Contract review and Management (status update)