



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

WISH Finance Committee

Join Zoom Meeting

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June 6, 2024 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

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 April, 2024 Financial Results (Mike)
- b. Review and approve 2024/2025 Budget (Shawna)
- c. Review and approve Revised Fiscal Policies
- d. Approval of Finance Committee Minutes for May, 2024

#### III. ADJOURNMENT