

**Meeting Agenda 2019**  
**Sumner Community Foundation.**  
6:00 PM. Wed. 2/6/2019 Sumner Town Hall

- Call to Order
- Compliance with Wisconsin Open Meeting Law
- Approval of Agenda by Board. (Additions or corrections)
- Approve Minutes of previous meeting (Additions or corrections)
- Treasurer Report
  - Banking: Johnson Bank
  - TD Ameritrade: Investments Update
  -
- Welcome Guests Brett Walsh & Adam Grquic. Spend time explaining what SCF is about.
- Discuss, Approve and sign checks for second half of education grants.
- Discuss, our current investments with TD Ameritrade.
- Discuss, Audit or Review for the State of Wisconsin
- Quick look at new applications for this year grants
- 7:00 PM Wednesday March, 27th Annual meeting
- Pay for supplies and printing \$259.43.
- Does anyone have copies of Minutes from 2016-2017
- Additional New Business:
- Other Items :
- Set next meeting:
- Adjournment