

Meeting Agenda 2020
Sumner Community Foundation.
5 Pm. Wed. 1/29/2020 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
- Discuss IRS and Steven Bant tax situation? Who will we have do this year's taxes.
- Discuss action on leaving TD Ameritrade and moving to Ameriprise.
- Look over and approve second half of last year's education grants and others. Sign Checks?
- Pay for last year's office supplies and printing! \$247.54 Dave Mansfield
- Look over this years grant request and consider approval or denial.
- 7:00 PM Wednesday Feb, 26th Annual meeting Agenda
- Additional New Business:
- Other Items
- Set next meeting:

- Adjournment