

Meeting Agenda 2022
Sumner Community Foundation.

January 13th, 2022 @ 5:00 Pm. Meeting Sumner Town Hall

- Call to Order
- Compliance with Wisconsin Open Meeting Law
- Approve Minutes of previous 2 meetings (Additions or corrections)
- Approval of Agenda by Board. (Additions or corrections)
- Treasurer Report
 - Banking: Johnson Bank \$8547.42 - \$7500 Edu-Grants = Balance \$1047.42
 - TD Ameritrade: Investments \$1,723,443.43 1/9/2022
- Discussion and review Investment Policy Statement.
Review sample IPS provided by Ameriprise.
- Additional New Business:
- Other Items
- Set next meeting:
- Adjournment