

Meeting Agenda 2022
Sumner Community Foundation.

February 15th, 2022 @ 6:30 Pm. Meeting Sumner Town Hall

- Call to Order
- Compliance with Wisconsin Open Meeting Law
- Approve Minutes of previous meeting (Additions or corrections)
- Approval of Agenda by Board. (Additions or corrections)
- Treasurer Report
 - Banking: Johnson Bank
 - TD Ameritrade: Investments
- Discussion and review Investment Policy Statement.
- Discussion and approve Grant requests.
- Select and approve who will do our tax return this year?
Dawn Yarrington, CPA CLA (CliftonLarsonAllen LLP) ?
- Additional New Business:
- Other Items
- Set next meeting: Annual Meeting February, 23rd @ 6:30 PM
- Adjournment