

Annual Meeting Agenda 2022
Sumner Community Foundation.
February 23th, 2022 at 6:30 pm 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
- Brad Genereaux of Ameriprise will give a short presentation and answer questions
- Brett Walsh Report on what's happening with SES this year and proposed 2022 production.
- Election of Officers
- Vote on and approve our new Investment Policy Statement and Spending Policy Statement
- Motion to appoint our Financial advisor for 2022
- Report on Tax Return 2021 DaveM
- Possible establish a budget number for the year? Tax preparation, Grants, Insurance, Ect.
Comment on 6 month average report minus encumbered funds.
- Authorize DaveM to pay bills throughout the year. Tax preparation, Grants, Insurance, Ect.
- Additional New Business:
- Other Items:
- Set next meeting:
- Adjournment