

**Meeting Agenda 2023**  
**Sumner Community Foundation.**

February 8th, 2023 @ 4:00 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 \$2568.80 - \$2000.00 Edu-Grants = Balance \$568.80
  - Ameriprise: Investments \$1,763,001.31
- Discussion/Action of Town dump truck. 2021-\$25,000, 2022-\$30,000  
Total Price \$206,835.62, half **\$103,417.81**
- Discussion/Action of Grant requests.
- Decide what to do with last year's .36 cent accounting error.
- Select and approve who will do our tax return Form 990 this year?  
Dawn Yarrington, CPA CLA (CliftonLarsonAllen LLP) ?
- Discussion/Action having CPA look at our book keeping seeing if it is adequate?
- Additional New Business:
- Other Items
- Set next meeting: Annual Meeting February, 22<sup>rd</sup> @ 6:00 PM
- Adjournment