

Meeting Agenda 2023
Sumner Community Foundation.

May 10th, 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: RCU \$392.81
 - Ameriprise: Investments \$1,994,382.90
- Presentation by Brad Genereaux on our Ameriprise Accounts
- Action: Yearly resign, confirm our Conflict of Interest Statement
- Discussion/Action: Shall the SCF Board offer the Sumner Town Board to fund the town cleanup day in 2024?
- Brett W report on what's happening at SES this year.
- Mark Z report on delivery of new dump truck.
- Discussion/Action: What SCF is paying half of trade in value = \$151,535.62; without trade-in Value = \$206,535.62
- Dave M report on moving checking account to RCU.
- Additional New Business:
- Other Items
- Set next meeting:

- Adjournment