

Meeting Agenda 2019
Sumner Community Foundation.
6:00 PM. Wed. 1/30/2019 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 Update
- Welcome Guests Brett Walsh & Adam Grquric. Spend time explaining what SCF is about.
- Discuss, Approve and sign checks for second half of education grants.
- Discuss, our current investments with TD Ameritrade.
- Discuss, Audit or Review for the State of Wisconsin
- Quick look at new applications for this year grants
- Additional New Business
- Other Items
- Set next meeting
- Adjournment