

AGENDA

WYSI FINANCE COMMITTEE

(September 8, 2025 – 7:30 PM)

Call to Order

Roll Call Sadie Lebsock, Andrea Larsen, Daniel Diver, Emily Swett, Mary Ellen Tynan (guest), George Mathes

Approval of Meeting Agenda

Approval of Minutes

Reports:

- P&L Budget Comparison
- Balance Sheet
- General Ledger

Old Business:

- Meet Fee Structure
- By Law Changes

New Business:

- Elite Meet Reimbursement
- Reconciliation of FY2025 (credit card rewards, expenses, etc.)
- Annual Audit (Agreed Upon Procedures)
- IRS Form 990 (Black Summit Group)

Open Discussion

Capturing and Summarization of Action Items

Adjourn

Next Meeting Date: October 2025