

AGENDA

WYSI FINANCE COMMITTEE

(October 20, 2025 – 7:00 PM)

Call to Order

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

Approval of Meeting Agenda

Approval of Minutes

Reports:

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

Old Business:

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

New Business:

- Sponsorship opportunities
- Potential new committee members

Open Discussion

Capturing and Summarization of Action Items

Adjourn

Next Meeting Date: November/December 2025