

## **AGENDA**

### WYSI FINANCE COMMITTEE

(December 18, 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:*

- Annual Audit (Agreed Upon Procedures)
- IRS Form 990 (Black Summit Group)
- Sponsorship opportunities

#### *New Business:*

- Potential new committee members
- Ideas for spending surplus funds...

#### *Open Discussion*

#### *Capturing and Summarization of Action Items*

#### *Adjourn*

*Next Meeting Date:* February 2026