

# FOUNDATION

For A Healthier West Orange

## AGENDA

**FHWO Inaugural Finance Committee Meeting**  
**1200 E. Plant Street, Suite 200**  
**Winter Garden, FL 34787**  
**March 24, 2022 at 8:00 AM**

<https://us02web.zoom.us/j/83216937376>

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|------|--|--------------------------------------|
| I.   | Call to Order  | T. Keating                           |
| II.  | Report of the Independent Auditors<br>Fiscal Year September 30, 2021 ( <b>Action</b> )   | MSL, CPA's<br>F. Halikman, T. Wilson |
| III. | Finance Reports – January & February 2022 ( <b>Action</b> )<br>a. Combined Balance Sheet<br>b. Combined Statement of Revenue & Expense | P. Brown                             |
| IV.  | Investment Policy Discussion   | P. Brown/T. Swanson                  |
| V.   | Open Forum   | T. Keating                           |
| VI.  | Adjourn  | T. Keating                           |

**Next Board Meeting/Workshop**  
**April 14, 2022**