

FOUNDATION

For A Healthier West Orange

AGENDA

FHWO Finance Committee Meeting Minutes
April 29, 2024 at 9:00 a.m.
Zoom Meeting ID: (to be added)

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| I. | Call to Order | T. Keating |
| II. | Approval of January 31, 2024 Finance Committee Minutes
(Action) | T. Keating |
| III. | HWO 2022 Form 990 (Action) | P. Brown |
| IV. | Finance Report – March 2024 (Action)
a. Combined Balance Sheet
b. Combined Statement of Revenue & Expense
c. March QTD Investment Report and Flash Report | P. Brown |
| V. | Investment Quarterly Discussion | J. Breth |
| VI. | Insurance Review | P. Brown |
| VII. | Open Forum | |
| VIII. | Adjourn | T. Keating |

Next Board Meeting: Wednesday, May 15, 2024, at 8:30 a.m.
Next Finance Committee: Wednesday, July 31, 2024, at 12 p.m. (virtual)